

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

# Meeting Minutes - Final Community & Economic Development Committee

Wednesday, April 10, 2024

6:30 PM

Council Chambers, 6th Floor

Call meeting to order

Chair Fenton called the meeting to order at 6:35 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Fenton, Jones, Thyssen and Wolff

Absent: 1 - Del Toro

4. Approval of minutes from previous meeting

24-0380 CEDC Minutes from 3-20-24

Attachments: CEDC Minutes 3-20-24.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Absent: 1 - Del Toro

#### 5. Public Hearing/Appearances

#### 7. Information Items

<u>24-0381</u> Update on Mayor's Taskforce on Housing Development Policy - Final

Housing Development Policy Guide

Attachments: HousingDevelopmentPolicyGuide MemotoCEDC+CPC 4-10-24.pdf

HousingDevelopmentPolicyGuide 2024 0315-Final Guide.pdf

This item was presented and discussed.

<u>24-0382</u> Upcoming Request for Proposals (RFP) for Neighborhood Leadership

Academy Program

Attachments: ARPA NeighborhoodLeadershipAcademy MemotoCEDC 4-10-24.pdf

This item was presented and discussed.

### 8. Adjournment

Jones moved, seconded by Thyssen, that the meeting be adjourned at 7:00 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Absent: 1 - Del Toro