

Meeting Minutes - Final-revised Community & Economic Development Committee

Monday, April 21, 2014			5:00 PM	Council Chambers, 6th Floor	
1.	Call meeting to	order			
2.	Roll call of membership				
			derperson Peter Stueck, Alderperson F onetzke and Alderperson Vered Meltze		
		Absent: 1 - Al	derperson Cathy Spears		
3.	Approval of minutes from previous meeting				
	<u>14-712</u>	Minutes fron	n 4/7/14		
		<u>Attachments:</u>	CEDC Minutes 4-7-14.pdf		
		•	Coenen moved, seconded by Alderpe oproved. Roll Call. Motion carried by		
		Aye: 4 - A	lderperson Stueck, Alderperson Coene	en, Konetzke and Meltzer	
4.	Public Hearings/Appearances				
	<u>14-702</u>	Community Plan	Development Block Grant (CDB	G) 2014 Annual Action	
		Public hearing hearing.	was held and no public comments we	re received during the public	
		This Appeara	nce was presented		
5.	Action Items				
6.	Information Ite	ems			

<u>14-703</u>	Community E Plan	Community Development Block Grant (CDBG) 2014 Annual Actio Plan		
	<u>Attachments:</u>	CEDC 2014 Block Grant Action Plan Narrative Responses.pdf		
		CEDC 2014 Block Grant Public Notice.pdf		
	This Presentat	ion was received and filed		
<u>14-704</u>	 Election V Meeting D 	rganizational Matters: Election Vice-Chairman - Patti Coenen Meeting Date and Time - Monday at 5:00 pm Contact Person - Karen Harkness		
	This Presentat	ion was received and filed		

7. Adjournment

A motion was made by Alderperson Patti Coenen, seconded by Vered Meltzer, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Konetzke and Meltzer