



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 26, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Coenen, Baranowski, Mann, Reed and Siebers

Others present:

Jerry Lopas, Thompson Center on Lourdes

Ray Zuelke, Thompson Center on Lourdes

Beth Schnorr, Harbor House, 720 W. Fifth Street

Tanya Rabec, Neighbor Care, 821 N. Division Street

Pat Leigl, Salvation Army, 130 E. North Street

Jamie Loehnis, Mooring Programs, 607 W. Seventh Street

Patty Eichhorst, Thompson Center on Lourdes

3. Approval of minutes from previous meeting

[16-1642](#)

CEDC Minutes from 10-5-16

Attachments: [CEDC Minutes 10-5-16.pdf](#)

Baranowski moved, seconded by Reed, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

4. Public Hearings/Appealances

5. Action Items

[16-1643](#)

Request to approve 2017 Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 10-26-16 mtg.pdf](#)
 [CDBG Advisory Board Members 10-26-16 mtg.pdf](#)
 [2017 CDBG Award Recommendations.pdf](#)
 [2017 CDBG Summary of Award Recommendations.pdf](#)

Baranowski moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

[16-1719](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the sale and/or purchase terms of property within the City of Appleton's Northeast Industrial Park and then will reconvene into open session

The Community & Economic Development Committee went into Closed Session.

Discussion was held.

The Committee reconvened into Open Session.

Baranowski moved, seconded by Siebers, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

6. Information Items

[16-1644](#)

2017 Community & Economic Development Department Budget

Attachments: [2017 CEDC Budget.pdf](#)
 [2017 Housing & Community Development Grants Budget.pdf](#)
 [2017 Capital Projects Budget.pdf](#)
 [2017 Tax Incremental Financing Districts Budget.pdf](#)
 [2017 CIP Appleton Redevelopment Authority Budget.pdf](#)
 [2017 CIP TIF #6-IPLF - Southpoint Commerce Park Budget.pdf](#)

This Presentation was discussed.

[16-1645](#)

Huntley Elementary Newsletter including a "thank you" regarding the playground

Attachments:

[Huntley News Oct 2016.pdf](#)

[Huntley Playground Picture #1.pdf](#)

[Huntley Playground Picture #2.pdf](#)

[Huntley Playground Picture #3.pdf](#)

[Huntley Playground Picture #4.pdf](#)

This Presentation was presented.

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned at 6:14 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers