

# **City of Appleton**

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

# Meeting Minutes - Final Community & Economic Development Committee

Wednesday, April 12, 2017

5:00 PM

Council Chambers, 6th Floor

Call meeting to order

Meeting called to order at 5:02 p.m.

2. Roll call of membership

Mann arrived at 5:03 p.m.

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

Others present: Djuanna Hugdahl, Appleton Downtown Inc. Anne Wiegman, Appleton Downtown Inc. Ryan Roth, Habitat for Humanity

3. Approval of minutes from previous meeting

17-430 CEDC Minutes from 3-8-17

Attachments: CEDC Minutes 3-8-17.pdf

Baranowski moved, seconded by Siebers, that the Minutes be approved. Roll

Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

## 4. Public Hearings/Appearances

<u>17-431</u> Presentation by Pam Seidl, Executive Director of Fox Cities

Convention & Visitors Bureau, of the Destination NEXT Multi-User

Online Diagnostic Tool Results: Fox Cities

Attachments: Fox Cities DestinationNEXT Assessment - Summary.pdf

Presentation is re-scheduled to the May 10 CEDC meeting.

#### 5. Action Items

17-456 Request to approve recommended funding for 2017 sponsorship

requests from the Fox Cities Regional Partnership, Appleton

Downtown, Inc., and Habitat for Humanity as outlined in the attached

documents

Attachments: Sponsorships Memo to CEDC 4-12-17.pdf

Sponsorship Requests April 2017.pdf
Fox Cites Chamber Sponsorships.pdf
Talent Upload Fall 2016 Final Report.pdf

ADI Sponsorships.pdf

Habitat for Humanity Sponsorship.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

#### 6. Information Items

17-432 City of Appleton Community Development Block Grant (CDBG) Fact

Sheet provided to the State at their request

Attachments: COA CDBG Fact Sheet.pdf

This Presentation was presented and discussed.

## 7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned at 5:20 p.m. Roll Call. Motion carried by the following vote:

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