

## **City of Appleton**

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

## Meeting Minutes - Final Community & Economic Development Committee

Wednesday, May 25, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Wolff called the meeting to order at 4:54 p.m.

2. Roll call of membership

Thao appeared virtually and participated via Zoom.

Present: 3 - Thao, Wolff and Jones

**Absent:** 1 - Alfheim

3. Approval of minutes from previous meeting

22-0691 CEDC Minutes from 5-11-22

Attachments: CEDC Minutes 5-11-22.pdf

Jones moved, seconded by Thao, that the Minutes be approved. Roll Call.  $\label{eq:call_eq} % \begin{subarray}{ll} \end{subarray} \begin{$ 

Motion carried by the following vote:

Aye: 3 - Thao, Wolff and Jones

Excused: 1 - Alfheim

Absent: 1 - Del Toro

- 4. Public Hearings/Appearances
- 5. Action Items

22-0692

Request to approve the REVISED 2022-2023PY Community Development Block Grant (CDBG) funding as specified in the attached community partner allocation recommendations

Attachments: Al

Alloc Recs Memo to CEDC Final Award 05-25-22.pdf

Reallocation of 2020 AHA Funds to RTFV Memo to CEDC 2-9-22.pdf

2022 CDBG Community Partner Recommendations-FINAL.pdf 2022 CDBG Simple Summary Recommendations-FINAL.pdf

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

Aye: 3 - Thao, Wolff and Jones

Excused: 1 - Alfheim

Absent: 1 - Del Toro

## 6. Information Items

## 7. Adjournment

Jones moved, seconded by Thao, that the meeting be adjourned at 4:59 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Thao, Wolff and Jones

Excused: 1 - Alfheim

Absent: 1 - Del Toro