

City of Appleton

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

Meeting Agenda - Final Community Development Committee

Wednesday, May 1, 2024 6:45 PM Council Chambers, 6th Floor

Special Meeting

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

24-0515 CEDC Minutes from 4-10-24

Attachments: CEDC Minutes 4-10-24.pdf

5. Public Hearing/Appearances

6. Action Items

24-0516 Elect Vice Chair

24-0517 Set Meeting Date and Time

<u>24-0518</u> Designate Contact Person

7. Information Items

8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Kara Homan, Director, Community Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.



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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