

City of Waukesha

Meeting Minutes - Final

CDBG

Mc	onday, May 2, 2016	5:30 PM	Room 207, City Hall
1.	Call to Order		
2.	Roll Call		
	Present	8 - Crowley, Fiedler, Stiemart, Llanas Wood, Young, Madden, Helgestad,	and Perry
	Absent	2 - Ford, and Fetzer	
3.	Approval of Minutes		
	ID#16-0659	Minutes for the Meeting of April 27, 2016.	
		A motion was made by Fiedler, seconded by Young, that the Minutes be approved. The motion carried by the following vote:	
	Aye:	8 - Crowley, Fiedler, Stiemart, Llanas Wood, Young, Madden, Helgestad	and Perry
	Absent:	2 - Ford and Fetzer	
4.	New Business		
	<u>ID#16-0752</u>	Final review and discussions of applications submitted for the 2 year.	017 grant
	ID#16-0753	Resolution approving allocation amounts for 2017 grant year.	
		A motion was made by Young, seconded by Fiedler, that this Business I approved. The motion carried by the following vote:	tem be
	Aye:	8 - Crowley, Fiedler, Stiemart, Llanas Wood, Young, Madden, Helgestad	and Perry
	Absent:	2 - Ford and Fetzer	
5.	Adjournment		