



*Duluth Community Development Program Mission is to invest in community programs that help low to moderate income people by addressing **basic needs**, providing **affordable housing** and increasing economic **self-sufficiency**.*

Community Development Committee
October 2, 2018 Meeting Summary
Room 303 - Duluth City Hall

1. Call to Order and Roll Call
Present: Randy Brody, Hamilton Smith, Noland Makowsky, Patricia Sterner, Alicia Cyr, and Mark Osthus
Absent: Ashley Northey, Daris Nordby
2. Follow-up from Review Session #1
Manager Adam Fulton provides background on this process; including conflict of interest provision.
3. Staff Reports and Application Scoring
Public Services/General – Kathy Wilson reviewed eligibility and basic services that public services cover. Reviewed consolidated plan goal connections to these applications.
 - Landlord Incentive Program Salvation Army - Smith asked if this is the 1st year of funding; it is currently in Q2 of the 1st year (fiscal year 2018)
 - JET Neighborhood Youth Service
 - Youth Drop-in Center Life House
 - Tax site Community Action Duluth - the Committee requested more information about where the program funding came from in previous years
 - Tenant Landlord Connection One Roof - Brody asked how this was funded by the city last year, Fulton discussed gap in funding and still working on a long term funding strategy
 - Steve O'Neil CHUM
 - Seeds of Success Community Action Duluth - Smith asked what EBT match was. Electronic batch transfers = food stamps
 - Duluth Hunger Project – CHUM
Public Services/Homelessness – Kate Van Daele reviewed eligibility and basic services that Homelessness services cover. Reviewed consolidated plan goal connections to these applications.
 - Safe Haven – the Committee requested more information on the full program budget
 - Center City Housing Corp
 - Salvation Army
 - MACV
 - CHUM Shelter

- The Loft Shelter Life House – the Committee requested more details about what the requested money would be funding (operations, staff, services, etc.)
- CHUM Street Outreach
- HRA Tenant Based Rental Assistance – some discussion of congressional delays/gaps in funding and measures being taken to stabilize the program

4. FY2018 Funding Timeline – Next steps

Senate has not yet acted, but we anticipate that FY19 CDBG and ESG will be more or less level with last year. HOME anticipated to possibly come down a bit, so will have conservative estimates for FY19 anticipated funding. CD Committee will get composite application scores for next meeting and will make preliminary funding recommendations for public comment. The public hearing is on December 4th, 2018. At the public hearing meeting, the CD Committee will make final recommendations to go to City Council.

5. Adjourn

MOTION/Second: Osthus/Smith to adjourn.

Adjourned at 6:48 p.m.