



# MEETING AGENDA

## Community Development Committee Meeting Summary

**Tuesday, September 24, 2019, 5:30 p.m.**  
Room 155, Duluth City Hall

1. Call to Order and Roll Call

Chair Hamilton Smith called the meeting to order at 5:30 pm.

Roll Call

Attending- Mark Osthus, Hamilton Smith, Patricia Sterner, Valerie Joeckel, Noland Makowsky, and Breanna Ellison

Absent- Daris Nordby

Staff Present: Ben VanTassel, Suzanne Kelley, and Kathy Wilson

2. Approval of Meeting Summary

**MOTION/ Second:** Sterner/Noland to approve meeting summary from July 16, 2019. **Vote (6-0)**

3. Staff Reports and Application Scoring

The CD Committee reviewed the submitted applications for Housing project for next funding year.

- Housing (CDBG & HOME)
  - 2020-01 Decker Dwellings
  - 2020-02 Birchwood Apartments
  - 2020-03 Superior View and Pine Grove Apartments Rehab Project
  - 2020-04 Duluth Property Rehabilitation Program
  - 2020-05 Duluth Energy Efficiency Program
  - 2020-06 Community Land Trust Acquisition
  - 2020-07 One Roof Lending Rehabilitation
  - 2020-08 Specialized Improvement Area Blight Reduction and Coordination

The CD Committee requested staff ask all the applicants the following question:

1. How have the agencies anticipated the number of large scale construction projects in Duluth and having an adequate number of contractors to complete their proposals within the specified time frame?

The CD Committee requested staff to ask ECO3 the following questions for 2020-08 Specialized Improvement Area Blight Reduction and Coordination:

1. How does this application address gentrification concerns for the existing residents?
2. What is the plan for the land that remaining after the unit has been demolished?

**MOTION/ Second:** Sterner/Ellison. **Vote (6-0)**

- Public Facilities (CDBG)  
2020-09 Chester Bowl Chalet Renovation

The CD Committee requested staff to ask Chester Bowl the following questions for 2020-09 Chester Bowl Chalet Renovation:

1. How realistic is it for Chester Bowl to raise the additional funds for the project by April 2020, the beginning of the program year?
2. Are the CDBG funds being sued as leverage during the campaign?

**MOTION/ Second:** Ellison/Joeckel **Vote (5-1)**, Smith- Nay

- Economic Development (CDBG)  
2020-10 Duluth at Work  
2020-11 Growing Neighborhood Business Entrepreneur Fund

4. Adjourn

**MOTION/ Second:** Ellison/Joeckel to adjourn the meeting 7:30. **Vote (6-0)**