

## Community Development Committee Meeting Summary

Room 303 – Duluth City Hall  
Monday, December 12, 2016 5:15p.m.

### 1) Call to Order and Roll Call

Present: Debra Branley, Randy Brody, Barbara Carr, Reyna Crow, Cruz Mendoza, Mark Othus, and Hamilton Smith

Absent: None

Staff Present: Adam Fulton, Keith Hamre

### 2) Approval of Meeting Summary

November 29<sup>th</sup>, 2016 - Regular Meeting

MOTION/SECOND: Hamilton Smith recommended approval of the meeting summary. Cruz Mendoza seconded.

VOTE: ( 7-0)

### 3) Review of CD Committee Recommendations

Fulton and Hamre provided a review of the recommendations and discussed the issue of non-concurrence between the Committee and Manager.

Carr reviewed issues at other non-profits, such as Community Action Minneapolis.

Mendoza requested that the Committee move forward the recommendation for funding Avalon.

Osthus asked about Avalon's finances, and the facts about requirements from the City and HUD.

Carr asked how funding works between Public Facilities and Public Services.

Branley asked if all agencies have someone responsible for finances within their organization?

Crow asked about staff response to the process, and noted that she had strong feelings in support of the Avalon application. She noted that there would be a written rebuttal to staff comments.

Hamre discussed the application process.

Brady discussed the rationale behind his support for the Avalon application.

The Committee concluded that the recommendations should be presented as-is to the Council at the upcoming Committee of the Whole meeting.

### 4) Prepare for Committee of the Whole

Carr discussed the options for presenting to the City Council. The Committee concurred with Carr's suggestion as to how the Committee proceed with the presentation.

### 5) Adjourn

MOTION/SECOND: Randy Brody motion to adjourn. Hamilton Smith seconded. Meeting adjourned at 5:55.

VOTE: (7-0 )