



Planning & Development Division
Planning & Economic Development Department

Room 160
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Community Development Committee Meeting Summary

Tuesday, December 8, 2020, 5:30 p.m.

Special Virtual Meeting –Web-Ex

1. Call to Order and Roll Call

Chair Hamilton Smith called the meeting to order at 5:35 pm

Attending: Hamilton Smith, Valerie Joeckel, Theresa O’Halloran-Johnson, Steve Wick, Anthony Reed-Fuglestad, Mike Mayou, Pat Sterner

Absent: Breanna Ellison, Mark Osthus

Staff Present: Chris Fleege, Ben VanTassel, Suzanne Kelley

2. Application Scoring Overview and Funding Recommendations

Manager VanTassel overviewed the scoring process for FY2021 and stated that the goal at the end of this meeting was for the Committee to produce a preliminary funding recommendation for public comment. VanTassel summarized the three funding sources, CDBG, HOME, and ESG, then went into further detail on each sub category per funding source.

Chairperson Smith then asked for recommendation and comments by the committee members. Then Chairperson Smith called for Motions.

MOTION/Second: Sterner/Mayou moved to approve 2021 Housing Funding Recommendations. **Vote (7-0)**

MOTION/Second: Joeckel/O’Halloran-Johnson moved to approve 2021 Public Facility Funding Recommendations. **Vote (7-0)**

MOTION/Second: O’Halloran-Johnson/Joeckel moved to approve 2021 Economic Development Funding Recommendations. **Vote (7-0)**

-comments/discussion items included

1. Are the agencies receiving funding from other entities?
2. What is the impact to an agency not receiving the full requested amount?
3. How have the goals been met?

MOTION/Second: Sterner/Mayou moved to approve 2021 Public Service Funding Recommendations. **Vote (7-0)**

MOTION/Second: O'Halloran-Johnson/Wick moved to approve 2021 HOME Investment Partnership Funding Recommendations. **Vote (7-0)**

MOTION/Second: Mayou/Sterner moved to approve 2021 Emergency Solution Grant Funding Recommendations. **Vote (7-0)**

MOTION/Second: O'Halloran-Johnson/Sterner moved to approve 2021 Administration Budget Recommendations. **Vote (7-0)**

3. Prepare Preliminary Funding Recommendations for FY 2021 Annual Action Plan and set Public Comment Period and Public Hearing

Manager VanTassel stated the 30-day public comment period for the funding recommendations and for the draft Annual Action Plan would begin on December 19 and end on January 18, 2021. During this time, the CD Committee would hold a virtual Public Input session to hear public comments on January 5, 2021. The CD Committee would vote on the final recommendations at their January 26, 2021 meeting, which would then be forwarded to City Council for action at a future date. The CD Committee will meet with City Council to discuss the recommendations on February 8, 2021.

MOTION/Second: O'Halloran-Johnson/Sterner moved to approve the Public Comment Period and Public Hearing notice. **Vote (7-0)**

4. Overview and Discussion of HUD Section 108 Loan Guarantee Program

Planning & Economic Development Department Director Chris Fleege provided an overview of the Section 108 program. The slides used in the presentation are available at <https://www.hudexchange.info/programs/section-108/>.

5. Adjourn

Next Meeting: Tuesday, January 5th, 2021