



Planning & Development Division
Planning & Economic Development Department

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Community Development Committee Meeting Summary

Tuesday, December 6, 2022, 5:30 p.m.

1. Call to Order and Roll Call

Chair Pat Sterner called the meeting to order at 5:40 pm

Attending: Pat Sterner (Chair), Steven Wick (Vice Chair), David Lewis, Jen Harris, Theresa O'Halloran-Johnson, Patrice Critchley-Menor, Mary Garness

Absent:

Staff Present: Suzanne Kelley, Phillis Webb

2. Approval of November 22, 2022 Meeting Summary and Public Hearing

MOTION/Second: Harris/ O'Halloran-Johnson_Vote (7-0)

3. Summary of 30-Day Public Comment Period

Chair Sterner stated that the committee receive multiple emails regarding the proposed projects. She asked if there were any additional comments or emails that had not been shared. There were none.

4. Finalize Committee Recommendation: FY2023 Annual Action Plan

- Chair Sterner stated there were additional funds available due to applications either not moving forward or finding other funding sources. Staff member Suzanne Kelley talked about the discussion of where the funds could move. Chair Sterner opened up the discussion about where the committee would like to end up, look at the dollar amounts, and move some of the funds around.

The Committee adjusted the managers recommendation that was presented at the October 25, 2022 meeting based on the input they received during the public hearing process, which included the public hearing on November 22, 2022 and emails sent to the Committee:

- 2023-01-HS: Housing Redevelopment Authority will be going from \$336,111 to \$317,478
- 2023-03-HS: One Roof Acquisition Rehab will be going from \$400,000 to \$361,372
- 2023-08-HS: Annie's Housing will receive \$100,000
- 2023-04-PF: Acquisition Demolition will be going from \$200,000 to \$190,000

- 2023-05 PF: Imaginarium Project will be going from \$136,389 to \$126,389
- 2023-01 ED: Future Program will be going from \$99,000 to \$95,000
- 2023-02 ED: High Demand, Living Wage Job Train will be going from \$170,000 to \$153,000
- 2023-04 ED: Ujamaa-Cultural District will be going from \$20,000 to \$41,000
- 2023-04 HM CLT New Construction will be going from \$172,000 to \$195,628
- 2023-06 ES: CHUM Street Outreach will be going from \$10,000 to \$13,000
- 2023-07 ES: The Loft Life House will be going from \$30,900 to \$36,900
- 2023-08 ES: Annie’s Housing will be going from \$10,000 to \$18,000

Chair Sterner stated that in the future, there should be a question on application that asked what the tipping point for agencies. Commissioner O’Halloran-Johnson also stated that the question be formatted in a certain way so that agencies feel comfortable giving this answer.

Staff member Suzanne Kelley explained the next steps moving forward once the vote is made and scheduling of the committee of the whole with city councilors.

Motion to move forward with the recommendations

MOTION/Second: Critchley-Menor/ O’Halloran-Johnson_ **Vote (7-0)**

5. Committee of the whole with City Council Preparations Commissioner

- Critchley-Menor stated that it would be a good idea for the Committee to possibly host an informational to get details out to the community to better help with the application process.
- Chair Sterner assigned who would be presenting what portion of the final recommendation:
 - Critchley-Menor (ESG)
 - Harris (Public Service)
 - Garness (AH)
 - Lewis (Public Facilities)
 - Wick (Economic Development)
 - O’Halloran-Johnson (HOME)

6. Adjourn

Motion to adjourn at 7:06pm: O’Halloran-Johnson / Seconded by Wick. VOTE: 7-0, motion passes.