

**MEETING SUMMARY OF THE  
COMMUNITY DEVELOPMENT COMMITTEE (CDC)  
TUESDAY, JANUARY 17, 2012 – 6:00 P.M.  
ROOM 303, THIRD FLOOR – DULUTH CITY HALL**

**Present:** Michael Ramsey, Daniel Nyquist, Jim Gaylord, Kristi Gordon, Bill Kimbler, Patricia Tyler

**Absent:** Debra Branley, and Darryl Yankee

**Staff:** Keith Hamre

**Others Present:** Martin Lepak (AEOA), Dave Schaeffer (YMCA), Sarah Priest (Community Action Duluth), Lynne Snyder and Rick Ball (Duluth HRA) and Pam Kramer (Duluth LISC)

**Roll Call:** 6 present and 2 absent

There being a quorum Vice-Chair Kimbler called the meeting to order at 6:05 p.m.

**1. Approval of Meeting Summary from December 6th**

Motion by Nyquist, seconded by Gaylord to approve the minutes of the December 6th. Motion passed 6-0.

**2. Review of Community Development Manager's proposal for Funding Recommendations FY 2012**

K. Hamre reviewed the CDBG and HOME grant numbers that were approved by Congress. He noted that originally the amount of the reduction for the CDBG program was thought to be \$308,100, but instead is now \$423,779, a 16.2% reduction. Also, the amount of the reduction for HOME was originally thought to be \$273,562 and now is going to be \$196,681, a 27.61% reduction.

K. Hamre noted that the Council approved reprogramming a total of \$343,659 for CDBG, where as the CD Committee had approved \$151,159. The difference is the amount of \$192,500 which was realized in the City's accounting system as revenue from the sale of the Lincoln Hotel lot. This additional revenue will help to mitigate the budget cuts. He noted that he made a mistake on the Public Services portion. The amount of funds from the Housing Access Center project was already reprogrammed into the FY 2011 program year and is not available this year. Meaning instead of \$36,373, the reduction in the Public Services category will be \$63,373.

K. Hamre noted that with the HOME recommendations, the Multi-family Housing Development would be the project to probably not fund in FY 2012, due to needing other funding commitments.

### **3. Discussion of Continued Public Hearing**

K. Hamre distributed the additional public comments that have been received since the public hearing on December 6<sup>th</sup>. He also noted that additional comments may still be received and these will be distributed at the meeting. B. Kimbler asked if the hearing could focus on what the impact of cuts would be to individual programs. K. Hamre said he would contact the applicants and convey the message to focus on the impact on services with the reductions.

### **Next Meeting**

The next meeting of the Community Development Committee will be Tuesday, January 31st at 6:00 p.m. The Committee will develop FY 2012 recommendations for the City Council approval on February 13th.

Meeting adjourned at 6:45 p.m.

Submitted:  
Keith Hamre