

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING

DATE: December 16, 2009
TIME: 5:30 p.m.
PLACE: Housing Conference Room, Suite 312
350 W. 6TH Street, Dubuque, Iowa 52001

Chairperson Stubben called the meeting to order at 5:30 p.m. following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present: Hilary Stubben Theresa Caldwell Mike Gukeisen
Ann Michalski Tom Wainwright Janice Craddieth

Commissioner Absent: Paula Maloy, SVM Dave Shaw

Staff Present: Aggie Tauke Kris Neyen David Harris
Jerelyn O'Connor Joleen Patterson

Certification of Minutes –December 2, 2009

Minutes were not available.

Correspondence / Public Input

None.

Old Business

None.

New Business

Public Hearing: FY11 CDBG Annual Action Plan

Aggie Tauke reviewed the proposed FY11 Annual Action Plan and noted the contingency is now \$90,077 due to budget department changes. She stated that the City Manager is recommending the \$90,077 contingency be added to the First Time Homebuyer Program. Commissioner Michalski moved to open the public hearing. Commissioner Gukeisen seconded. Roll call. All present in favor. Motion passed. No public present, Commissioner Gukeisen moved to close the public hearing. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed. Commissioner Gukeisen moved to approve the FY11 Annual Action as proposed with \$90,077 being added to First Time Homebuyer Program. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed.

Consolidated Planning

Aggie reviewed the difference between existing and proposed priority needs for the Consolidated Plan, which the Commission had requested at the last meeting. She stated outcomes and performance measures are being prepared for the new Consolidated Plan.

Information Sharing

Aggie stated that the next meeting will be January 6, 2010, at 5:30 p.m. Regular meetings are now scheduled for the 3rd Wednesday of the month. Aggie stated that there will not be a January 20, 2010 meeting.

Adjournment

There being no further business to come before the Commission, Commissioner Gukeisen moved to adjourn. Commissioner Caldwell seconded. Motion passed by voice vote. Meeting was adjourned at 6:00 p.m.

Minutes taken by:



Kris Neyen
Rehabilitation Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist