

COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING UNAPPROVED MINUTES

DATE: June 20, 2012
TIME: 5:30 p.m.
PLACE: Housing & Community Development Department
Historic Federal Building
350 W. 6th Street, Dubuque, Iowa 52001

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

Commissioners Present:	Theresa Caldwell Ann Michalski	Peter Koshakji David Shaw	Paula Maloy, SVM Tom Wainwright
Commissioners Absent:	Adam Rathje	Abbey Smith	Ricardo Woods
Staff Present:	David Harris Jerelyn O'Connor	Aggie Tauke	Jane Glennon
Public Present:	St. Mark Community Center Representative: Ellen Goodmann Miller Valley View Neighborhood Association Representatives: Tony Droessler	Connie Droessler	

Certification of Minutes – April 18, 2012

Commissioner Wainwright motioned to approve the April 18, 2012 Commission meeting minutes. Commissioner Caldwell seconded. All others present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Neighborhood Grant Requests

Valley View Neighborhood Association – Beautification Project - Planters

*North End Neighborhood Association – St. Mark's Community Center Enrichment
Programming at Fulton Elementary School*

Staff Jerelyn O'Connor reported the Neighborhood Grant review committee is recommending funding for the applications from the Valley View Neighborhood Association and the North End Neighborhood Association.

Ellen Goodmann Miller, representing St. Mark Community Center spoke on behalf of the after school enrichment which will provide academic enrichment/mentoring to at-risk youth in grades K-5 at Fulton School on weekly Wednesday early release days from 1:30-3:30 p.m. from September 2012 through May 2013. The program will provide youth with a safe environment, caring adults and educational enrichment opportunities.

After discussion Commissioner Wainwright moved to approve the North End Neighborhood Association – St. Mark’s Community Center Enrichment Programming at Fulton Elementary School grant. Seconded by Commissioner Maloy. Roll call. All present in favor. Motion passed.

Tony Droessler and Connie Droessler, representing the Valley View Neighborhood Association spoke on behalf of the beautification project which proposes to purchase large cement planters, for distribution throughout the neighborhood. Adjoining property owner will be responsible for planting and maintaining the planter.

After discussion Commissioner Maloy moved to approve the Valley View Neighborhood Association grant. Seconded by Commissioner Wainwright. Roll call. Commissioner Koshakji abstained. All others present in favor. Motion passed.

Homelessness Prevention and Rapid Re-Housing Program (HPRP) Amendment to the HPRP Grant Agreement with Project Concern

Staff Aggie Tauke reported the Homelessness Prevention and Rapid Re-Housing Program (HPRP) three-year grant ends July 14, 2012. The proposed Amendment to the agreement with Project Concern would reallocate the Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant funds to reflect actual current expenditures. The adjustment to the HPRP budget will reflect the greater need for homeless assistance.

After discussion Commissioner Caldwell moved to approve the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Amendment to the Project Concern Agreement. Seconded by Commissioner Koshakji. Roll call. All others present in favor. Motion passed.

Information Sharing

Staff Tauke notified the Commission that the September 19 CDAC meeting has been moved to September 5 to allow the submission of the Consolidated Annual Performance and Evaluation Report (CAPER) submittal to HUD prior to October 1.

Staff Tauke presented a letter from Nancy Lewis, Executive Director of Project Concern stating the Childcare Resource and Referral Services will be moved to Exceptional Persons, Inc. (EPI), reducing Project Concern staff and the need for CDBG funding provided by the City.

Adjournment

There being no further business to come before the Commission, Commissioner Caldwell moved to adjourn. Commissioner Shaw seconded. Motion passed by voice vote. Meeting was adjourned at approximately 6:05 p.m.

Minutes taken by:



Jane Glennon
Rehabilitation Programs Secretary

Respectfully submitted by:



Aggie Tauke
Community Development Specialist