

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING

DATE: May 27, 2009

TIME: 5:30 p.m.

PLACE: Housing Conference Room, Suite 312, Historic Federal Building
350 W. 6TH Street, Dubuque, Iowa 52001

Vice 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 Paula Maloy, SVM Theresa Caldwell
Ann Michalski Tom Wainwright David Shaw

Commissioners Absent: Mike Gukeisen Janice Craddieth

Staff Present: Aggie Tauke David Harris Kris Neyen

Certification of Minutes – May 13, 2009

Commissioner Michalski moved to approve the minutes of May 13, 2009, as submitted. Commissioner Maloy seconded. Roll call. Shaw-abstain. All others present in favor. Motion passed.

Correspondence / Public Input

None.

Old Business

None.

New Business

Public Hearing

FY2009 Annual Action Plan – Amendment 5

Activities for use of Community Development Block Grant-Recovery (CDBG-R) Funds
Aggie Tauke reviewed the proposed Amendment 5 of the FY2009 Annual Action Plan. The amendment will allocate the \$328,269 CDBG Recovery Funds for the following projects: Green Alley Pilot Project (\$246,202); Multicultural Center Director (\$49,240); and CDBG Admin Services and Staff (\$32,827).

Commissioner Michalski moved to open the public hearing. Commissioner Maloy seconded. Roll call. All present in favor. Motion passed.

For the record no public was present in this regard.

Commissioner Michalski wanted the record to show her concern for funding the Multicultural Center Director with these funds on a one time basis and questioned future funding of this position. David Harris stated that the City Manager and City Council are very committed to the Center and the position.

Commissioner Maloy moved to close the public hearing. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed.

Commissioner Michalski moved to approve Amendment 5 to the FY2009 Annual Action Plan for the CDBG-R funds as presented and forward the recommendation to the City Council for approval. Commissioner Maloy seconded. Roll call. Caldwell-nay. All others present in favor. Motion passed.

FY2010 Annual Action Plan – Amendment 1

Aggie stated that following the Council's adoption of the FY2010 Annual Action Plan, HUD increased the City allocation by \$24,019. Therefore, the following changes are being proposed: Increase Historic Preservation Rehab Grant (\$18,000); decrease Leadership Training (\$2,000); increase Neighborhood Support Grants (\$4,000); and fund Planning Administration (\$4,019). Aggie also recommended the Commission set a public hearing for July 8, 2009.

Commissioner Michalski requested that the Commission reconsider funding Leadership Training. Staff noted HUD would not accept the activity as technical assistance in the FY2010 plan.

Commissioner Michalski moved to set the public hearing for July 8, 2009, 5:30 p.m. in the Council Chambers. Commissioner Caldwell seconded. Roll call. All present in favor. Motion passed.

Information Sharing

Commissioner Caldwell noted three award's were granted to the Washington Neighborhood. Nancy Leslein, a Washington Neighborhood resident, received the Ken Kringle Historic Preservation Award. The Washington Neighborhood Association received the Ken Kringle Historic Award and the Iowa Historic Alliance Involvement Award.

Commissioner Michalski noted that the porch is deteriorated at the property directly behind 1504 Iowa Street. David Harris stated that he would have staff inspect the property.

Adjournment

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

Minutes taken by:



Kris Neyen
Rehabilitation Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist