

**MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING**

DATE: January 6, 2010
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 Mike Gukeisen Char Eddy
Ann Michalski Tom Wainwright Paula Maloy, SVM

Commissioner Absent: Dave Shaw Janice Craddieth Theresa Caldwell

Staff Present: Aggie Tauke Kris Neyen

Certification of Minutes –December 2, 2009 and December 16, 2009

Commissioner Wainwright moved to approve the minutes as submitted. Commissioner Eddy stated that the minutes should reflect that she was present. Commissioner Wainwright moved to approve with amendment as stated. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None.

Old Business

None.

New Business

Public Hearing

Amendment to the FY2009 and FY2010 CDBG Annual Action Plans

Aggie Tauke reviewed the amendment which reallocates funds from the prior FY09 Annual Plan into the FY10 Annual Plan and reprogram funds for existing and new program.

Commissioner Michalski moved to open the public hearing. Commissioner Maloy seconded. Roll call. All present in favor. Motion passed. No public present to speak regarding this issue. 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 Amendment to the FY09 and FY10 Annual Action Plan as submitted. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed.

Consolidated Plan FY11-15

Aggie stated that she would have a draft to the Commission by the end of this month. She reviewed the schedule of meeting dates (February 3 and March 3, 2010) needed in order to review the Consolidated Plan and stated that regularly scheduled meetings for February and March would not be needed.

Information Sharing

Aggie stated that Opening Doors sent a note thanking the City for the CDBG funds they received for the Maria House and Teresa Shelter.

Commissioner Michalski requested that the Commission receive a copy of the Section 8 study being performed.

Commissioner Gukeisen stated that he would not be reapplying for the CD Commission. Aggie requested the Commissioners to seek out possible candidates.

Adjournment

There being no further business to come before the Commission, Commissioner Gukeisen moved to adjourn. Commissioner Eddy seconded. Motion passed by voice vote. Meeting was adjourned at 5:55 p.m.

Minutes taken by:



Kris Neyer
Rehabilitation Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist