

**MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING**

DATE: February 3, 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 Dave Shaw
Ann Michalski Tom Wainwright

Commissioner Absent: Char Eddy Janice Craddieth Theresa Caldwell
Paula Maloy, SVM

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

Certification of Minutes –January 6, 2010

Commissioner Michalski moved to approve the minutes as submitted. Commissioner Wainwright seconded. Roll call. Shaw-asbtain. All present in favor. Motion passed.

Correspondence / Public Input

None.

Old Business

None.

New Business

Consolidated Plan FY2011-2015

Aggie Tauke requested the Commission review the draft of the Consolidated Plan and set public hearing date. She stated that the Plan will also be reviewed at the Long Range Planning Commission meeting on February 17, 2010 and the Housing Commission meeting on February 23, 2010. Commissioner Michalski suggested that the Plan be forwarded to the Economic Development Department for review and suggest they attend the public hearing. The Commission reviewed the Plan with some minor suggestions being made. Commissioner Michalski suggested adding Hormel to the additional jobs portion of the report. Commissioner Gukeisen moved to set a public hearing for March 3, 2010. Commissioner Shaw seconded. Roll call. All present in favor. Motion passed.

Analysis of Impediments to Fair Housing

Aggie requested the Commission review and set a public hearing on the Analysis of Impediments to Fair Housing. Commissioner Gukeisen moved to set a public hearing for March 3, 2010. Commissioner Shaw seconded. Commissioner Michalski suggested the City test for Fair Housing and that the Human Rights Department provide Fair Housing education. Roll call. All present in favor. Motion passed.

Information Sharing

Aggie stated that the Housing & Community Development budget hearing is scheduled for February 16, 2010 at 6:30 p.m. in the Council Chambers. The Commission is invited to attend.

Commissioner Shaw suggested a grant program for tenants wanting to improve their units, such as painting, carpet, etc. David Harris stated that staff would look into the possibility of providing such a program.

The Commission thanked Commissioner Gukeisen for his 6 years of service on the Commission and wished him well.

Adjournment

There being no further business to come before the Commission, Commissioner Gukeisen moved to adjourn. Commissioner Wainwright seconded. Motion passed by voice vote. Meeting was adjourned at 6:35 p.m.

Minutes taken by:



Kris Neyer
Rehabilitation Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist