

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING

DATE: March 16, 2011
TIME: 5:30 p.m.
PLACE: Housing & Community Development Department
Historic Federal Building
350 W. 6th Street, Dubuque, Iowa 52001

Chairperson Stubben called the meeting to order at approximately 5:45 p.m., following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present: Hillary Stubben Theresa Caldwell Paula Maloy, SVM
Tom Wainwright Ann Michalski (via phone)

Commissioners Absent: Peter Koshakji David Shaw Ricardo Woods

Staff Present: Aggie Tauke David Harris Lisa Barton
Jerelyn O'Connor

Public Present: Audrey Morey

Certification of Minutes – 15 December 2010

Commissioner Maloy motioned to approve the December 15, 2010 minutes.
Commissioner Wainwright seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Oath of Office

Ann Michalski stated she will go to the City Clerk's office to be sworn in and sign the Oath of Office.

Neighborhood Grant Requests

Jerelyn O'Connor reported the review committee recommends approval of a neighborhood grant for the North End Neighborhood and to allow the application period to remain open for applications for the remaining grant funds. Audrey Morey, Secretary-Treasurer of the North End Neighborhood Association stated the association will use the

funding to produce and mail quarterly news letters to approximately one thousand neighborhood residents. She reviewed the content of the newsletter and noted it is an important tool to reach neighborhood residents.

Commissioner Wainwright moved to approve the North End Neighborhood grant request and to keep remaining funds available for other neighborhood grant applicants until the end of FY2011. Seconded by Commissioner Caldwell. Roll call. All present in favor. Motion passed.

FY 2012 Annual Plan Narrative

Aggie Tauke reviewed the narrative for the FY 2012 Annual Action Plan. She noted the City Council approved the FY 2012 Plan budget on March 9th. The narrative will be submitted to HUD with the budget, and required charts describing the progress, goals and objectives of our proposed activities.

Commissioner Michalski moved to approve the submittal of FY 2012 Annual Plan narrative to HUD. Seconded by Commissioner Caldwell. Roll Call. All present in favor. Motion passed.

Information Sharing

Aggie encouraged everyone to attend one of the Intercultural Communication Trainings taking place on Wednesday, April 20 and Tuesday, April 26. Please contact the Human Rights' office by Monday, April 4, if interested.


Aggie also reviewed the impact of possible CDBG funding cuts that are being considered by Congress.

Aggie stated there is a vacant Commissioner position open for the low / moderate income area. Please let Aggie know of anyone interested in the position.

Adjournment

There being no further business to come before the Commission, Commissioner Caldwell moved to adjourn. Commissioner Maloy seconded. Motion passed by voice vote. Meeting was adjourned at approximately 6:15 p.m.

Minutes taken by:



Lisa Barton
Rehabilitation Secretary

Respectfully submitted by:



Aggie Tauke
Community Development Specialist