

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING

DATE: August 12, 2009
TIME: 5:30 p.m.
PLACE: Housing Conference Room, Suite 312 Historic Federal Building
350 W. 6TH Street, Dubuque, Iowa 52001

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

Commissioners Present: Paula Maloy, SVM Theresa Caldwell Janice Craddieth
Ann Michalski Tom Wainwright David Shaw

Commissioners Absent: Mike Gukeisen Hilary Stubben

Staff Present: Aggie Tauke Kris Neyen Joleen Patterson

Public Present: Wayne Sherman Chris Olson

Certification of Minutes – July 8, 2009

Commissioner Maloy moved to approve the minutes of July 8, 2009, as submitted.
Commissioner Wainwright seconded. Roll call. All others present in favor. Motion passed.
Commissioner Michalski stated that she wanted the record to show that she did not have a problem with the Multi Cultural Center Director being funded with CIP funds – her concern was that she would like to a more permanent funding source used.

Correspondence / Public Input

Chris Olson, representing Four Mounds Foundation/HEART Program, requested that the information being obtained for the Consolidated Plan be shared regarding data collected on affordable housing. She stated that they recently applied for a grant, which was not funded but needed more information on affordable housing. Aggie Tauke requested that Olson email the needed information.

Old Business

None.

New Business

FY2009 Annual Plan – Amendment 6

Community Development Block Grant (CDBG) and CDBG-Recovery (CDBG-R)

Review amendment and set Public Hearing September 9, 2009

Aggie stated that the amendment recently approved by the City Council to use \$49,240 of the CDBG Recovery funds (CDBG-R) for the Multicultural Director was denied by HUD. HUD has requested the funds be directed to a public improvement project. Therefore, this amendment proposes eliminating funding for the Multicultural Center Director and funding the Homeowner Rehabilitation activity (\$49,240). HUD also does not allow CDBG-R funds to be used in conjunction with an existing CDBG project, therefore, this amendment also proposes reducing

CDBG funds in Homeowner Rehabilitation by \$49,240 (\$430,607) and increasing the Multicultural Center activity by \$49,240 (399,240). Aggie stated that Michelle Mihalakis had originally requested funds for a youth building, but has withdrawn that request due to CDBG requirements. Commissioner's Caldwell, Maloy and Shaw all voiced concern with providing more funding to the Multicultural Center, rather than funding additional projects. The Commission requested that a representative from the Multicultural Center be present at the public hearing to respond to concerns. Commissioner Maloy moved to set the public hearing for an amendment to the FY2009 Annual Action Plan for September 9, 2009 at 5:30 p.m. in the Council Chambers. Commissioner Caldwell seconded. Roll call. All present in favor. Motion passed.

**Consolidated Annual Performance and Evaluation Report (CAPER)
Review CDBG Annual FY2009 Performance Report and set Public Hearing for
September 9, 2009**

Aggie stated that the CAPER report is generated from HUD's IDIS software. Commissioner Maloy commented on the having the report on back to back pages, really saved a lot of paper. Commissioner Michalski questioned numerous projects and number of people served, as well as the population served on recreation activities. Aggie stated that some activities serve low-mod areas (LMA), therefore no data is required on individuals assisted. Commissioner Shaw moved to set the public hearing for approval of the CAPER for September 9, 2009, at 5:30 p.m. in the Council Chambers. Commissioner Caldwell seconded. Roll call. All present in favor. Motion passed.

Consolidated Planning Process

Aggie proposed scheduling the non-profit meeting to review community needs for Wednesday, September 30, 2009, at the Comiskey Center and an additional meeting for the neighborhood groups in October. The Commission noted the Prescott Community Room is a more accessible place to meet. Aggie stated that she would call and see about availability. The Commission also suggested that a presentation be made to the Friends of the Community and also information submitted to the Golden Globe publication.

Information Sharing

None.

Adjournment

There being no further business to come before the Commission, Commissioner Maloy moved to adjourn. Commissioner Craddieth seconded. Motion passed by voice vote. Meeting was adjourned at 6:30 p.m.

Minutes taken by:



Kris Neyen
Rehabilitation Specialist

Respectfully submitted by:



Aggie Lauke
Community Development Specialist