

**MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING**

DATE: October 14, 2009
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 Paula Maloy, SVM Theresa Caldwell
Ann Michalski Tom Wainwright Janice Craddieth
Mike Gukeisen

Commissioner Absent: Dave Shaw

Staff Present: Aggie Tauke Kris Neyen Joleen Patterson

Public Present: Kim Harris Mary Lawyer

Certification of Minutes – September 9, 2009

Commissioner Wainwright moved to approve the minutes. Commissioner Michalski seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None.

Old Business

None.

New Business

Proposed Amendment to FY09 and FY10 Annual Action Plans

Aggie Tauke stated that the amendment to the FY10 Annual Action Plan proposes to reallocate funds from FY09 into the FY10 Annual Plan. She stated there is also \$49,240 left from CDBG-R Green Alley Pilot Project to be reallocated. Staff proposed doing another alley or replacing the Montrose Terrace steps. The Commission discussed possible projects, such as a new boiler for Maria House, increasing the Historical Grant Program, relocating the Tool Library and reinstating the cp2 Program. Aggie noted no public service funds are available since the 15% cap has been met. Aggie stated that due to Veteran's Day the next Commission meeting would be November 18, 2009. The Commission discussed and decided to review the funding options at the next meeting. Commissioner Gukeisen moved to table this amendment

until the November 18, 2009 meeting. Commissioner Craddieth seconded. Roll call. All present in favor. Motion passed.

FY11 CDBG Annual Action Plan

Aggie reviewed the process for the FY11 Annual Plan/budget process. She stated the community needs meetings, which included non-profit agencies and neighborhood associations, were well attended. Commissioner Michalski stated she was very impressed by the attendance and comments presented. Aggie stated that the identified needs will be presented at the November 18 meeting. Since identified needs were only ranked at one of the meetings, the Commission decided to place limited value on the rankings.

Information Sharing

Commissioner Michalski stated that she did not intend for the Washington Development Corporation to change their meeting time, but that the Commission look at a meeting schedule change to enable attendance by City staff. The 4th Wednesday of the month is being considered.

Commissioner Michalski circulated an article to the Commission regarding inner-city youth violence.

Adjournment

There being no further business to come before the Commission, Commissioner Craddieth moved to adjourn. Commissioner Caldwell 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 Tauke
Community Development Specialist