

Community Development Committee
January 17, 2013
Minutes
City Council Chambers – 8:00 AM

Committee Members Present: Tim Machado
Skeeter Knee
Les Veach
John Hill
Ron Mislowsky

Staff Present: Tyler Schenck

Others Present:

1. Chairman Ron Mislowsky called the meeting to order.
2. Approval of minutes. Motion to approve October 18, 2012 by Skeeter Knee, seconded by Les Veach. Minutes were unanimously accepted.
3. Resolution Approval for CDC Meeting Dates and Location. Motion to approve by Skeeter Knee, seconded by Les Veach. Resolution was unanimously accepted.
4. Staff Update on Upcoming CDC Actions: Tyler Schenck
 - a. Consolidated Plan Review – Spring '13. Tyler Klein from the Northern Shenandoah Valley Regional Commission and Tyler Schenck will begin drafting the City's Consolidated Plan this spring. Upon its completion the plan will be submitted to the Committee for their review.
 - b. CAPER Review – Fall '13. The City's CAPER will be completed later in the year and will be relayed to the Committee for their review.
5. Chairman and Vice Chairman Election
 - a. Skeeter Knee nominated Tim Machado for the position of chairman and Patrick Rodgers for the position of vice chairman and was seconded by Les Veach. Nominations were unanimously accepted.
6. Les Veach asked Skeeter Knee to relay some of the Committee's previous duties to possibly assume future responsibilities.
 - a. Skeeter Knee mentioned the Committee was previously responsible for a spot blight abatement program that initiated the rehabilitation of several City properties
 - b. The Committee mainly used Community Development Block Grant funds for the previously stated program and other redevelopment projects. However, CDBG funds are obligated for the next five years.

The meeting was adjourned at 8:27.

The next scheduled meeting of the Community Development Committee is Thursday, February 21, 2013 at 8:00 AM in the City Council Chambers at City Hall.

Respectfully submitted by: Tyler Schenck