

Community Development Committee

April 19, 2016

Minutes

City Council Chambers, Rouss City Hall – immediately following 8:00 AM EDA meeting

Committee Members Present: Bill Buettin
Suzanne Conrad
Lauri Bridgeforth
Doug Toan

Staff Present: Kimberly Murray, Economic Redevelopment Director
Tyler Schenck, Program Manager
Shirley Dodson, Economic Development Assistant

Others Present: John Hill, Winchester City Councilman

1. Vice Chairman Bill Buettin called the meeting to order at 9:34 AM.
2. Review and Approval of Minutes for the September 15, 2015 Meeting
 - a. Lauri Bridgeforth made a motion that the previous meeting minutes be approved. Motion seconded by Suzanne Conrad. Motion approved unanimously.
3. Public Input Session to solicit Public Comments Regarding 2016 Annual Action Plan Funding Priorities.
 - a. No one from the public was present. No comments were received
4. Adoption of 2016 Annual Action Plan Priorities.
 - a. Suzanne Conrad made a motion to adopt the 2016 Annual Action Plan priorities. Motion seconded by Doug Lauri Bridgeforth. Motion approved unanimously. 90% of the CDBG allocation will be used to repay the outstanding Section 108 Loan and the remaining 10% will be allocated to administrative activities.
5. Doug Toan moved that the meeting be adjourned. Seconded by Suzanne Conrad. Motion approved unanimously.

The meeting was adjourned at 9:37 AM.

The next meeting will be announced by the Program Manager.

Respectfully submitted by: Tyler Schenck