

City of Winchester, Virginia Community Development Committee Meeting

AGENDA

Special Meeting

Tuesday, June 27, 2017

9:00 AM

**Elizabeth A. Minor Council Chambers
Rouss City Hall**

1. Call to Order and Determination of Quorum
2. Election of Chairman and Vice-Chairman
3. Review and Approval of Minutes for the January 17, 2017 Meeting
4. Public Input Session to Solicit Comments Regarding Potential 2017 Annual Action Plan Funding Priorities
5. Review and Motion to Forward the Recommended 2017 Annual Action Plan Funding Priorities to the Winchester Common Council for their Review and Potential Adoption
6. New Business
7. Old Business
8. Adjourn.

Community Development Committee

January 17, 2017

Meeting Minutes

Elizabeth A. Minor Council Chambers- Immediately following 8:00 am EDA Meeting

Committee Members Present: Doug Toan
Frederick White
Ronald Mislowsky*
Carol Koenecke-Grant
Lauri Bridgeforth
Jeff Buettner

Staff Present: Eden Freeman, City Manager
Tyler Schenck, Acting Executive Director
Shirley Dodson, Economic Development Assistant

1. Chairman Ronald Mislowsky called the meeting to order at 9:17 AM.
2. Review and Approval of Minutes for the April 19, 2016 Meeting.
 - a. Lauri Bridgeforth made a motion that the previous meeting minutes be approved. Motion seconded by Jeff Buettner. Motion approved unanimously.
 - b. Ronald Mislowsky motioned to select Doug Toan as chairman for the remainder of the meeting. Motion seconded by Lauri Bridgeforth.

*Ronald Mislowsky left the meeting at 9:20 AM.

3. Overview of Community Development Block Grant Program.
Tyler Schenck explained what the CDBG funds are eligible to be used for according to the Department of Housing and Community Development guidelines.
4. Doug Toan moved that the meeting be adjourned. Seconded by Lauri Bridgeforth. Motion approved unanimously.

The meeting was adjourned at 9:35 AM.

The next meeting will be announced by the Program Manager.

Respectfully submitted by: Shirley Dodson