

Community Development Committee
August 15, 2013
Minutes
City Hall Council Chambers – 8:00 AM

Committee Members Present: Tim Machado
 Ron Mislowsky
 Skeeter Knee
 Carolyn Griffin
 Lori Fountain (Arrived at 8:10)

Staff Present: Tyler Schenck

Others Present:

1. Chairman Tim Machado called the meeting to order.
2. Approval of Minutes – March 21, 2013, June 20, 2013. Motion to approve March 21, 2013 and June 20, 2013 minutes by Ron Mislowsky, seconded by Carolyn Griffin. Minutes were unanimously accepted.
3. Consolidated Annual Performance Evaluation Report
 - a. Discussion occurred regarding the figures provided by the NSVRC in the CAPER.
 - b. Specifically, Ron Mislowsky questioned the 18.4% being spent on Economic Development/Revitalization Activities in the City of Winchester.
 - c. The Committee also discussed the City's portion of the \$2,158,474.93 that was available for housing and community development activities in the City of Winchester and surrounding Northern Shenandoah Valley Region.
 - d. The Committee then discussed how the remaining \$1,615,126.24 will be used in Program Year 2013.
 - e. City staff will be requesting a report from the NSVRC that states how much of the \$2,158,474.93 was received by the City and further explanation regarding the 18.4% being spent on Economic Development/Revitalization Activities in the City of Winchester.

The meeting was adjourned at 8:15

The next scheduled meeting of the Community Development Committee is Thursday, September 19, 2013 at 8:00 AM in the City Council Chambers at City Hall

Respectfully submitted by Tyler Schenck