Community Development Committee
August 16, 2012
Minutes
Office of Housing and Neighborhood Development – 8:00 AM

Committee Members Present:	Ron Mislowsky Skeeter Knee
Staff Present:	Carla Taylor Pamela Beamer Sherry Richards
Others Present:	Tyler Klein Vic Bradshaw Morgan Zander

1. Approval of May 17, 2012 minutes. No Quorum
2. NSVRC – Overview 2012 CAPER (Consolidated Annual Performance Evaluation Report)
   Tyler Klein information on the time line for the submission to HUD is no later than 90 days

3. NSVRC – Overview 2012 CAPER(Consolidated Annual Performance Evaluation Report)

   1. Annual Action Plan Submission and Next Steps
      The action Plan with CDBG & HOME funds was submitted May 15, 2012 to HUD.

   2. Update on Taylor Hotel Historic Consultation
      Memorandum of Agreement Draft was sent to DHR.
   There was some discussion about the historic surveys and various mitigating activities, as rarely is demolition part of a historic tax credit application.

   3. Update on FY 2012 Projects
      The Baker Street project is wrapping up to be finished by end of May 2012.
      HOME Projects are also in the last stage of completion.

4. The NSVRC will begin in July 2012 to prepare the CAPER (Consolidated Annual Performance Evaluation Report). Data Collection and Analysis will begin for The Consolidated Plan 2013 to 2018 at the end of August. A calendar of CDBG & HOME deadlines was given to members.

The meeting was adjourned at 8:35 A.M.
The next scheduled meeting of the Community Development Committee is Thursday, September 27, 2012 at 8:00 AM in the conference room of the Office of Housing.

Respectfully submitted by: Pamela Beamer