

Community Development Committee  
November 18, 2010  
**Minutes**

Office of Housing and Neighborhood Development – 8:00 AM

Committee Members Present: Tim Machado  
Cheryl Connolly  
Carolyn Griffin  
John Hill  
Skeeter Knee  
Patrick Rodgers  
Les Veach

Staff Present: James O'Connor  
Carla Taylor  
Sherry Richards  
Pamela Beamer

Others Present: Russ Potts  
Martha Shickle  
John Morrison  
John Brauer  
Tom Thayer  
Victor Bradshaw

1. Vice Chairman Tim Machado called the meeting to order.
2. Approval of the October 21, 2010 minutes. The minutes were approved.
3. Evaluation of proposals for the reallocation of CDBG funds.

The committee was presented with six proposals:

1. Boys and Girls Club of the Northern Shenandoah Valley
2. Celebrating Patsy Cline, Inc.
3. Winchester-Frederick Co. Child Advocacy Center
4. AIDS Response Effort, Inc./People, Inc. Collaborative
5. The Laurel Center
6. NW Works, Inc.

Public comment was given on behalf of some proposals. The committee recommended the following amendment

HOPWA	\$ 3,496
Boys and Girls Club	\$11,396
NW Works	\$27,554
The Laurel Center	\$27,554

A motion was moved by Patrick Rodgers and seconded by Les Veach. Skeeter Knee Abstained from voting on this matter. All other committee members were unanimous.

A second amendment by committee members, if for any reason the timing of HUD approvals would be before the expenditure of funds for NW Works, that the \$27,554 be added to the Laurel Center's allocation. A motion was moved by Patrick Rodgers and seconded by Les Veach. Skeeter Knee Abstained from voting on this matter. All other committee members were unanimous.

The amendments will be placed on the work session agenda for City Council approval on Tuesday, November 23, 2010. Upon City Council approval, the amendments would then go for Public Comment.

The meeting was adjourned at 9:05 A.M. The next scheduled meeting of the Community Development Committee is Thursday, December 16, 2010 at 8:00 AM in the conference room of the Office of Housing and Neighborhood Development.

Respectfully submitted by: Pamela Beamer