



## HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Wednesday, December 11, 2019, 7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, G300 – Lake Superior Conference Room

### AGENDA

#### I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:12 PM

#### II. 2020 CDBG PROGRAM—REVIEW OF APPLICATIONS

Application review was conducted using a question and answer format.

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
1	7:10 PM	Certificate of Rehabilitation & Record Sealing Program Karen Hawk, Assistant Director, request: \$30,000
2	7:20 PM	Mayor's Summer Youth Employment Program Karen Hawk, Assistant Director, request: \$25,000
3	7:30 PM	Target Area Graffiti Removal Sarah Flax, Housing & Grants Manager, request: \$50,000
4	7:40 PM	Alley Paving – N. Dempster, E. Dewey Lara Biggs, Bureau Chief, request: \$450,000
5	7:50 PM	Alley Paving – N. Nathaniel, E. McDaniel Lara Biggs, Bureau Chief, request: \$260,000
6	8:00 PM	Butler Park Drainage and Lighting Renovations Lara Biggs, Bureau Chief, request: \$400,000
7	8:10 PM	Targeted Code Enforcement Sarah Flax, Housing & Grants Manager, request: \$380,000
8	8:20 PM	Housing Rehab. Administration Sarah Flax, Housing & Grants Manager, request: \$225,000
9	8:30 PM	Economic Development Fund Sarah Flax, Housing & Grants Manager, request: \$75,000
10	8:40 PM	CDBG Administration Sarah Flax, Housing & Grants Manager, request: \$330,000

#### III. DISCUSSION OF CDBG 2020 FUNDING PRIORITIES

Members discussed the process followed in the funding allocation meeting and answered questions from the new committee members. Staff will include funding guidelines in the packet. Deadline for sending allocations to staff to calculate averages is noon on 12/17/19.

#### IV. PUBLIC COMMENT

No public comment

#### V. OLD BUSINESS/NEW BUSINESS

None

#### VI. ADJOURNMENT AT 8:14 PM