

## MINUTES

### COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, MAY 27, 2009 – 4 PM OAKVIEW BRANCH LIBRARY MEETING ROOM

**Members Present:** Mary Burd, Chairperson; Paul Phalen, Vice-Chair; Pat Lloyd, Jacques Mambo, and Dennis Gilliam.

**Members Absent:** Loretta Paganini, Vicki Kerkvliet, and Doug Morrison, ex-officio member.

**Others Present:** Randy Bartunek, Al Roettger, and Suzanne Schroeder, Community Development staff.

#### 1) CALL TO ORDER/ROLL CALL

Chairperson Mary Burd called the meeting to order at 4:10 p.m.

#### 2) ADDITIONS OR DELETIONS TO THE AGENDA

None

#### 3) APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 11, 2009.

Upon motion by Dennis Gilliam, seconded by Jacques Mambo, the Board approved the minutes of the March 11, 2009, meeting as mailed. Carried unanimously.

#### 4) OLD BUSINESS:

- a) **Update on the request for loan dismissal by CSD.** Randy Bartunek told the Committee that subsequent to the Committee's decision, CSD had paid back the \$77,500.00 loan.

#### 5) NEW BUSINESS:

- a) **Review of the proposed Furnace Replacement Program to the undertaken with CDBG-R funds** – Randy Bartunek said this program will use 2008 funds to give three-year diminishing loans to qualified individuals to replace their older, inefficient furnaces with Energy Star qualified units. The application will not be considered until the department has received all required information from the applicant, as the goal is to disperse the funds to qualified applicants within the designated time period. Press releases will be issued to the media to publicize the program. Upon motion by Pat Lloyd, seconded by Dennis Gilliam, the Committee voted to offer their support for this program. Carried unanimously.

- b) **Update on 2009 Grant Allocations** – Randy Bartunek told the Committee that he has not yet received the 2009 grant documents. He expects a 6.5 percent increase in the grant amounts over 2008, with the CDBG at \$843,024 and the HOME grant at \$529,438.
- c) **Review of input received from the Public Hearing and review of application process and timeline for 2010 funding.** At the afternoon public hearing, the audience said that Affordable Housing with Case Management was the most important need in Sioux Falls, along with expanded public transit and affordable car repairs in second and third place. Randy Bartunek told the Committee that applications for 2010 funding are due June 30, 2009; and the Committee will consider the applications at the August 26, 2009, meeting. The Committee was asked to contact Community Development staff if they would like to review applications at a July meeting.
- d) **Neighborhood Revitalization Program** – Randy Bartunek told the Committee that sales of completed Neighborhood Revitalization Program homes have picked up and all completed homes have been listed with a broker. There are a total of eighteen properties for sale, in progress, or just purchased for the program.

**6) OTHER BUSINESS**

None

**7) ADJOURN**

Upon motion by Pat Lloyd, the meeting adjourned at 4:50 p.m.

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Loretta Paganini, Secretary