

**MINUTES
COMMUNITY DEVELOPMENT ADVISORY BOARD MEETING
OCTOBER 24, 2007 – 4 PM
COMMUNITY DEVELOPMENT CONFERENCE ROOM**

Members Present: Kay Davis, Mary Burd, Barb Hines, Loila Hunking, Jacques Mambo, Paul Phalen, and Doug Morrison, ex-officio School Board member.

Members Absent: Ryan Green and Pat Lloyd.

Others Present: Sue Olson, Habitat for Humanity of Sioux Falls; and Randy Bartunek, Dwight McElhaney and Suzanne Schroeder, Community Development staff.

PUBLIC HEARING TO RECEIVE COMMENTS ON THE 2008 ANNUAL PLAN

No comments were received.

1) CALL TO ORDER/ROLL CALL

Mary Burd called the meeting to order at 4:05 p.m.

2) ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

**3) APPROVAL OF THE MINUTES FOR THE MEETINGS OF
FEBRUARY 28, MAY 23, AND AUGUST 22, 2007.**

Upon motion by Barb Hines, seconded by Kay Davis, the minutes of the meetings of February 28, May 23, and August 22, 2007, were approved as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) **Habitat for Humanity – Request for \$100,000 of 2007 CDBG funds to be used for land acquisition.** Discussion was held on this request and upon motion by Loila Hunking, seconded by Kay Davis, the Committee voted to approve this request. Carried unanimously.
- b) **Update on 2007 Project and Activities.** Dwight McElhaney gave the Committee an overview of 2007 projects and activities and their status at this point in time.
- c) **Discussion about the next quarterly agency tour/visit.** The Committee decided to request a tour of the Inter-Lakes Community Action Partnership Sioux Falls headquarters at 4 p.m., February 27, 2008.

5) **OTHER BUSINESS:**

a) Reminder: The next monthly meeting is scheduled for January 23, 2008.

6) **ADJOURN**

Upon motion by Kay Davis, the meeting adjourned at 5:20 p.m.

Barbara Hines, Secretary