

MINUTES

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
WEDNESDAY, JANUARY 28, 2009 – 4 PM
PRAIRIE FREEDOM CENTER FOR INDEPENDENT LIVING,
4107 S CARNEGIE CIRCLE**

Members Present: Mary Burd, Chair; Paul Phalen, Vice-Chair; Loretta Paganini, Secretary; Vicki Kerkvliet, Pat Lloyd, Jacques Mambo, and Dennis Gilliam.

Members Absent: Doug Morrison, ex-officio-School Board.

Others Present: Matt Cain, Executive Director, Prairie Freedom Center for Independent Living; and Randy Bartunek, Dwight McElhaney, and Suzanne Schroeder, Community Development staff.

1) CALL TO ORDER/ROLL CALL

Mary Burd, Chair, called the meeting to order at 4:10 p.m. and welcomed new members Vicki Kerkvliet and Dennis Gilliam.

2) ADDITIONS OR DELETIONS TO THE AGENDA

None

**3) APPROVAL OF THE MINUTES FOR THE MEETINGS OF
AUGUST 27 AND OCTOBER 22, 2008.**

Upon motion by Paul Phalen, seconded by Jacques Mambo, the Committee voted to approve the minutes of the August 27 and October 22, 2008, meetings as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) **2008 Summary of Accomplishments** – Dwight McElhaney gave the Committee an overview of Community Development 2008 accomplishments pointing out that 42 Single-Family Rehab Projects; two Emergency Mobile Home Repair Projects, and 56 Homebuyers Assistance Program Loans had been completed in 2008. Neighborhood Revitalization had four projects completed, sold, and occupied in 2008. Habitat for Humanity – Land Acquisition had four projects completed in 2008. The Repair Affair Program completed five projects in 2008, and the Home Modification Program completed 12 projects in 2008.
- b) **2009 CDBG & HOME Grants** – Randy Bartunek told the Committee that generally the department knows how much the grant allocation will be by this time of the year and the grant agreement comes in March or April, but this

year the department is still waiting to hear. He gave the Committee a brief overview of the differences between the HOME and CDBG Programs.

- c) **Neighborhood Stabilization Program** – Randy Bartunek told the Committee that the State of South Dakota has received \$19.6 million dollars for Neighborhood Stabilization. Community Development will be working with Sioux Falls Housing Corporation to apply for funding to expand the existing Neighborhood Revitalization Program. He told the Committee the funds must be committed to projects within 18 months, with a five-year spend-out rate. It is estimated that there will be at least 12 projects, perhaps more.

5) **OTHER BUSINESS:**

None

6) **ADJOURN**

Upon motion by Loretta Paganini, the meeting adjourned at 4:50 p.m.

The Committee toured the facilities of the Prairie Freedom Center for Independent Living.



Loretta Paganini, Secretary