

## MINUTES

### COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, MARCH 10, 2010 – 4 PM COMMUNITY DEVELOPMENT CONFERENCE ROOM

**Members Present:** Mary Burd, Chair; Loretta Paganini, Secretary; Vicki Kerkvliet, and Dennis Gilliam

**Members Absent:** Paul Phalen and Pat Lloyd

**Others Present:** Dwight McElhaney, Al Roettger, and Suzanne Schroeder, Community Development staff.

### PUBLIC HEARING TO RECEIVE COMMENTS ON THE 2009 ACCOMPLISHMENTS.

No comments were received.

#### 1) CALL TO ORDER

Secretary Loretta Paganini called the meeting to order at 4:02 p.m.

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

None

#### 3) APPROVAL OF THE MINUTES FOR THE MEETING OF OCTOBER 21, 2009.

Upon motion by Dennis Gilliam, seconded by Vicki Kerkvliet, the Committee voted to approve the minutes of the October 21, 2009, meeting as mailed. Carried unanimously.

#### 4) NEW BUSINESS:

- a) **Furniture Mission** - Presentation by the Stephanie Heiden, Executive Director; and Doug Kooiman, President, of the Furniture Mission, requesting Community Development assistance in the form of a \$75,000 deferred, no-interest CDBG loan for the acquisition of a facility at 1829 East 34<sup>th</sup> Street North. This facility would be used as a satellite office and warehouse for furniture donations for the benefit of low- and moderate-income households. They currently are renting warehouse space. The building is for sale but it is a difficult location for their organization. The facility they plan to purchase would meet

present needs as well as have space to expand if needed in the future. Community Development currently has a loan with Siouxland Amateur Boxing for the same amount filed against this property and the property is vacant and for sale. Upon motion by Dennis Gilliam, seconded by Vicki Kerkvliet, the Committee voted to award to the Furniture Mission \$75,000 of CDBG funds as a no-interest, deferred loan for the acquisition of a facility at 1829 East 34<sup>th</sup> Street North to be used as a satellite office and warehouse for furniture donations. Carried unanimously.

- b) **YTD Financial Status Report** – Dwight McElhaney distributed the YTD Financial Status Reports for CDBG and HOME Programs as of 2/28/2010.
- c) **2009 Annual Report of Accomplishments** – Dwight McElhaney distributed the Community Development Summary of Programs for the Single-Family Rehab, Furnace Replacement, Homebuyers Assistance, and Mobile Home Repair Programs for 2009.
- d) **April Meeting/Tour?** – Upon motion by Loretta Paganini, seconded by Mary Burd, the Committee decided to not hold an April 2009 meeting. Carried unanimously. The next meeting is scheduled for May 26, 2010, at Oakview Branch Library.

**5) OTHER BUSINESS:**

None

**6) ADJOURN**

Upon motion by Dennis Gilliam, the meeting adjourned at 4:45 p.m.

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Loretta Paganini, Secretary