

MINUTES

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, MAY 26, 2010 – 4 PM OAK VIEW BRANCH LIBRARY – 3700 E. 3RD ST

Members Present: Paul Phalen, Vice-Chair; Loretta Paganini, Secretary; Pat Lloyd, and Dennis Gilliam.

Members Absent: Mary Burd, Chair; Vicki Kerkvliet, and Doug Morrison, ex-officio School Board member.

Others Present: Randy Bartunek, Dwight McElhaney, Al Roettger, and Suzanne Schroeder, Community Development staff; and Langu Okall

1) CALL TO ORDER

Vice-Chair Paul Phalen called the meeting to order at 4:01 p.m.

2) ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

3) APPROVAL OF THE MINUTES FOR MEETING OF MARCH 10, 2010.

Upon motion by Dennis Gilliam, seconded by Loretta Paganini, the minutes of the March 10, 2010, Community Development Advisory Committee meeting were approved as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) **Recognition of new member to the Community Development Advisory Committee** – Randy Bartunek introduced Landu Okall to the Advisory Committee, Mr. Okall will join the Advisory Committee in June 2010.

Loretta Paganini requested the meeting minutes reflect that the Community Development Advisory Committee is appreciative of the great job Community Development is doing for the City of Sioux Falls.

- b) **Overview of current projects and activities** – Randy Bartunek told the Committee that in the Single Family Rehab Program, Year-to-Date applications are ahead of 2009. The Furnace Replacement Program, funded with Economic Stimulus Funds, has completed 77 furnaces in 2009-2010 and nearly 80 furnaces will have been replaced by the time the program is

completed. Randy Bartunek said that heating contractors have been very appreciative of the program. In the Homebuyers Assistance Program, the applications that have been distributed year-to-date are up over 2009. The Mobile Home Repair Program complete two projects year-to-date. The Neighborhood Revitalization Program did sell one home this spring, has three homes on the market, and three homes under construction. One of the buildings under construction is an 8-unit building at 505 S. Duluth Ave. that will have very affordable rents for persons with incomes less than or at 40% to 50% of median family income.

c) **Review and discussion on the afternoon Public Hearing** – Paul Phalen and Dennis Gilliam said there was lively discussion on the need for code enforcement in certain areas and case management for all population groups; including, homeless vets and persons released from prison/jail.

d) **Election of Officers** –

i) **President** – Loretta Paganini made a motion to nominate **Paul Phalen** as President. Dennis Gilliam seconded the motion. Carried unanimously.

ii) **Vice President** – Dennis Gilliam made a motion to nominate **Loretta Paganini** as Vice President. Pat Lloyd seconded the motion. Carried unanimously.


iii) **Secretary** – Pat Lloyd made a motion to nominated **Dennis Gilliam** as Secretary. Loretta Paganini seconded the motion. Carried unanimously.

5) **OTHER BUSINESS:**

a) **Agency or project tour** – The Committee decided they would like to tour the new Furniture Mission building at some point in the near future and they would also like to attend the dedication of the new building at 505 S. Duluth which is being constructed under the Neighborhood Revitalization Program. Completion is projected for September 2010.

6) **ADJOURN**

Upon motion by Loretta Paganini, the meeting adjourned at 5 p.m.



Dennis Gilliam, Secretary