

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
March 7, 2013, 10:30 a.m.**


MINUTES

The Allocation Committee met at 10:30 a.m. on Thursday, March 7, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. CALL TO ORDER

Ms. Durgan called the meeting to order at 10:33 a.m.

Roll Call

 **Present:** Christine A. Durgan, Jeff Lutze, John Northrup, Pegge Adams, Richard Abrams, Sheila Taylor, Stephen Fuhr, Omar Sims.

Absent/Excused: Karen Miller, Mark Emmendorfer, Paula Zelenko.

Others Present: Mrs. Northrup, Krishina Welch.

Ms. Durgan introduced Krishina Welch, a new Associate Planner with GCMPC, to the committee.


II. MINUTES


Minutes of the February 7, 2013 Regular Meeting

 **Motion: Action:** Approve, **Moved by** Pegge Adams, **Seconded by** Richard Abrams to approve the minutes of the February 7, 2013 meeting, as written.

Motion passed unanimously.


III. TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

 Ms. Taylor explained that Flint Township is requesting that the balance of their 2011 CDBG funds are transferred and used as partial repayment towards a loan for their 2012 demolition project. The unused 2011 funds must be spent by April 30, 2013.

 **Motion: Action:** Approve, **Moved by** Richard Abrams, **Seconded by** Stephen Fuhr to approve the transfer of CDBG funds, as presented.


Motion passed unanimously.

IV. DRAFT 2013 ANNUAL ACTION PLAN


 Ms. Taylor stated that although the 2013 Action Plan public comment period doesn't end until March 13th, staff will include any additional comments received. Staff revised the Action Plan to reflect HUD's estimate that CDBG and HOME funds will be reduced by 5% for 2013. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** John Northrup, **Seconded by** Pegge Adams to approve the 2013 Action Plan, as presented.
Motion passed unanimously.


V. CDBG PROGRAM REVIEW

 Ms. Taylor distributed a memo that outlined staff recommendations for changes to the current CDBG program administration. Timelines and spending deadlines are a concern and the changes to the program will address both concerns. Discussion ensued.

VI. HUD UPDATE

 HUD stated that 2013 CDBG funding estimates will be 5% less than last year. When the actual funding allocation is released, all project amounts will be adjusted.

VII. OTHER BUSINESS

 Ms. Durgan presented the 2012 GCMPC Annual Report. Ms. Taylor stated that staff has been awarded a preliminary Blight Elimination grant from MSHDA and Michigan Land Bank, in the amount of \$183,000, for 17 residential properties located in Flint Township, Genesee Township, the City of Fenton and the City of Burton. Staff will be submitting more information to finalize the grant award. The City of Flint also applied, in conjunction with the Genesee County Land Bank, and was preliminarily awarded \$3 million towards residential blight elimination.

VIII. ADJOURNMENT

 Ms. Durgan adjourned the meeting at 11:06 am.

Respectfully submitted,
Nichole Odette, Secretary