


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

MINUTES

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

I. CALL TO ORDER

Derek Bradshaw acted as Chairperson and called the meeting to order at 10:35 a.m.


ROLL CALL

 **Roll Call.**

Present: Derek Bradshaw, Jeff Lutze, John Northrup, Karen Miller, Paula Zelenko, Richard Abrams, Stephen Furrh.

Absent/Excused: Christine Durgan, Mark Emmendorfer, Pegge Adams.

Others Present: Marg Brandenburg, Jay Hall, Margaret Kato, Anna King, Harold Mast, Nancy Olds, Patrick Osdras, Charles Tommasulo and Arron Whitson.

 Mr. Bradshaw introduced the new secretary, Nichole Odette, and addressed the handout advising the committee that he will serve as the alternate GCMPC representative in the event of Ms. Durgan's absence.


II. MINUTES

Minutes of the November 1, 2012 Regular Meeting (attached)

 **Motion: Action:** Approve, **Moved by** Richard Abrams, **Seconded by** Jeff Lutze to approve the minutes of the November 1, 2012 meeting, as written.

Motion passed unanimously.

III. TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (attached)

 Ms. Taylor handed out and discussed a revised memo concerning the transfer of CDBG funds.


 **Motion: Action:** Approve, **Moved by** Karen Miller, **Seconded by** Paula Zelenko to approve the transfer of CDBG funds, as presented.

Motion passed unanimously.


IV. 2012 HOME APPLICATIONS (attached)

 Representatives from both Family Service Agency and Habitat for Humanity gave presentations regarding their proposed projects.


V. 2012 MICHIGAN BLIGHT ELIMINATION GRANT APPLICATION UPDATE (attached)

 Ms. King, GCMPC Associate Planner, discussed the progress of the two grant applications received.

VI. HUD UPDATE

 Ms. Taylor described the frequency in which the CDBG, NSP and HOME funds must be spent to stay within HUD requirements.

VII. OTHER BUSINESS

 Mr. Bradshaw announced that the Planning Forum will be on February 1, 2013 at the MTA and that the local units must have their Transportation applications in by the end of January. Ms. Taylor announced that the new Commissioner representative for the Allocation Committee is Pegge Adams.

VIII. ADJOURNMENT

 Mr. Bradshaw adjourned the meeting at 11:15 am

Respectfully submitted,
Nichole Odette, Secretary