



COMMUNITY DEVELOPMENT PROGRAM

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DEREK BRADSHAW
DIRECTOR-COORDINATOR

COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
THURSDAY, SEPTEMBER 13, 2012
10:30 A.M.
GCMPC Conference Room, 2nd Floor

DRAFT MINUTES

I. Call to Order


  **Roll Call.**

Present: Chris Durgan, Karen Miller, Mark Emmendorfer, Paula Zelenko, Richard Abrams.

Absent/Excused: Jeff Lutze, John Northrup, Miles Gadola, Omar Sims, Stephen Fuhr.

Staff present: Katie Bennett, Derek Bradshaw, Peggy Cole, Sheila Taylor

***II. Minutes of the June 7, 2012 Meeting (attached)

 **Motion:** To approve the minutes of the June 7, 2012 meeting, as written.
Moved by Paula Zelenko, **Seconded by** Richard Abrams.


Motion passed unanimously.

***III. Transfer of Community Development Block Grant Funds



A. PY 2010 Transfers

 Ms. Bennett summarized the transfers.

 **Motion:** To approve the PY 2010 Transfers, as presented. **Moved by** Paula Zelenko, **Seconded by** Karen Miller.



Motion passed unanimously.

B. PY 2011 Mt. Morris Township Transfer

  **Motion:** To approve the PY 2011 Mt. Morris Township Transfer, as presented. **Moved by** Mark Emmendorfer, **Seconded by** Karen Miller.

Motion passed unanimously.



- C. PY 2011 Flint Township Transfer
  **Motion:** To approve the PY 2011 Flint Township Transfer, as presented. **Moved by** Karen Miller, **Seconded by** Mark Emmendorfer.

Motion passed unanimously.

- IV. 2012 HOME Applications
- V. Community Development Block Grant (CDBG) 2013 Applications
 Ms. Taylor summarized the 2013 CDBG Application process.
- VI. HUD Update
 Ms. Bennett summarized the HUD update.
 Ms. Taylor reviewed the handout.
- VII. Other Business
 There was no other business.
- VIII. Adjournment
 Ms. Durgan, without objection, adjourned the meeting at 11:01a.m.

Respectfully submitted,
Peggy Cole, Secretary
GCMPC

****Indicates Action Item*

enclosures
CD:ST:pc