

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Wednesday, April 17, 2013, 9:30 a.m.**  
**Minutes**

CALL TO ORDER

Chairperson Henry called the Community and Economic Development Committee meeting to order at 11:17 a.m.

ROLL CALL

**Roll Call.**

**Present:** Clack, Northrup, Young Brown, Bailey, Henry, Adams.

**Absent/Excused:** Sims, Curtis.

MINUTES – March 13, 2013

**Motion:** To approve March 13, 2013 minutes as presented.

**Action:** Approve, **Moved by:** Clack, **Seconded by** Young.

Motion passed unanimously.

PUBLIC COMMENT TO COMMITTEE

None.

COMMUNICATIONS

Maxine Daniels, IT Director, spoke on the possibility of Dell Windows 8 tablets being purchased for the Board of Commissioners and Corporation Counsel. This item will be discussed at the Finance/Budget Subcommittee next week.

COMMUNITY DEVELOPMENT

a. Neighborhood Stabilization Program and HOME Participating Lender Agreements (attached).

**Motion:** To approve Neighborhood Stabilization Program and HOME Participating Lender Agreements.

**Moved by** Young, **Seconded by** Adams.

Motion passed unanimously.

b. Community Development Block Grant Program Changes

**Motion:** To approve Community Development Block Grant Program Changes.

**Moved by** Young, **Seconded by** Northrup.

Motion passed unanimously.

- c. HOME contracts – ROLL CALL VOTE (attached)

**Motion:** To approve HOME contracts.

**Moved by:** Clack, **Seconded by** Northrup.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7.

**Yes:** Adams, Bailey, Brown, Clack, Henry, Northrup, Young.

**Excused:** Curtis/Sims.

#### ECONOMIC DEVELOPMENT

- d. Household Hazardous Waste Collection Site Contract (attached)

**Motion:** To approve Household Hazardous Waste Collection Site Contract.

**Moved by:** Bailey, **Seconded by** Brown.

Motion passed unanimously.

- e. Solid Waste Management Plan Amendment.

**Motion:** To approve Solid Waste Management Plan Amendment.

**Moved by:** Young, **Seconded by** Adams.

Motion passed unanimously.

#### OTHER BUSINESS

None

#### ADJOURNMENT

Chairperson Henry adjourned the Community and Economic Development Committee meeting at 11:42 a.m.