

**COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**  
**Monday, November 13, 2017, 9:30 a.m.**  
**MINUTES**



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 9:53 a.m.



ROLL CALL

**Roll Call.**

**Present:** Nolden, Clack, Ellenburg, Courts, Shapiro, Cousineau, Henry, Martin.

**Absent:** Young.



MINUTES – October 16, 2017 - Attached

**Motion:** To approve the minutes of the October 16, 2017 Community and Economic Development Committee meeting, as presented.

**Action:** Approve, **Moved by** Henry, **Seconded by** Courts.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

C111317VA: Recap of 2017 Fall Recycle Day

Coordinator/Director Derek Bradshaw gave a recap of the 2017 Recycle Days.



COMMUNITY DEVELOPMENT

C111317VIA: Request approval to transfer Community Development Program Funds -- Attached

**Motion:** To approve request to transfer Community Development Program Funds.

**Action:** Approve, **Moved by** Nolden, **Seconded by** Courts.

Motion passed unanimously.



C111317VIB: Request approval to transfer Neighborhood Stabilization Program Funds --  
Attached

**Motion:** To approve request to transfer Neighborhood Stabilization Program Funds.

**Action:** Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Motion passed unanimously.



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS

C111317IXA: Request approval to extend Travel Demand Model RFP 15-057 Contract --  
Attached

**Motion:** To approve request to extend Travel Demand Model RFP 15-057 Contract.

**Action:** Approve, **Moved by** Nolden, **Seconded by** Henry.

Motion passed unanimously.



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 9:56 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer