

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, March 6, 2017, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:07 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Young, Henry, Martin.

Absent/Excused: Courts, Shapiro, Cousineau.



MINUTES – January 9, 2017

Motion: To approve the minutes of the January 9, 2017 Community and Economic Development Committee meeting, as presented.

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

Motion passed unanimously.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

None



COMMUNITY DEVELOPMENT

C030617VIA: Allocation Committee Member Appointment

Chairperson Martin stated this item is being pulled from this meeting and that a subcommittee will be formed to investigate all appointments for commissions and committees so that they comply with terms of office and they are allocated

properly by regulatory reasons across the board for disbursement for appropriate representation.

Commissioner Mark Young has appointed Commissioner Martin to look at setting up a subcommittee of these different requirements that we are going to look at to look at all of these different committees that we do appointments for. We have had problems where some commissioners recently have decided to sit on a seat beyond her term as commissioner and now seated commissioners cannot sit on that committee to fill that seat because that one previous commissioner chooses not to get off of that seat and extend the courtesy to her replacement. He wants to make sure we look at this to see what we can do about it.

Commissioners commented.



C030617VIB: Transfer of Community Development Program Funds

Motion: To approve the transfer of Community Development Program Funds.

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

Motion passed unanimously.



C030617VIC: HOME Investment Partnership Program Guidelines and Procedures Update

Motion: To approve HOME Investment Partnership Program Guidelines and Procedures Update.

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

Motion passed unanimously.



ECONOMIC DEVELOPMENT

None



ENVIRONMENTAL BUSINESS

C030617VIII A: Recycle Day Site Agreements

Motion: To approve Recycle Day Site Agreements.

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

Motion passed unanimously.



OTHER BUSINESS

Chairperson Martin commented regarding his handout and some possible changes to the website. Discussion ensued.



ADJOURNMENT

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:39 a.m.

Transcribed by:
Kimberly L. Cunningham
Secretary/Stenographer