

COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
Monday, September 18, 2017, 9:30 a.m.
MINUTES



CALL TO ORDER

Chairperson Martin called the Community and Economic Development Committee to order at 10:08 a.m.



ROLL CALL

Roll Call.

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



MINUTES – August 14, 2017

Motion: To approve the minutes of the August 14, 2017 Community and Economic Development Committee meeting, as presented.

Action: Approve, **Moved by** Young, **Seconded by** Ellenburg.
Motion passed unanimously.



PUBLIC COMMENTS TO THE COMMITTEE

None



COMMUNICATIONS

C091817VA: 2017 Summer Recycle Day Results

Chairperson Martin gave update. He commented that Planning Commission staff loaded tires onto trailers this time.



COMMUNITY DEVELOPMENT

C091817VIA: Transfer of Community Development Program Funds

Motion: To approve transfer of Community Development Program Funds.

Action: Approve, **Moved by** Young, **Seconded by** Nolden.
Motion passed unanimously.



C091817VIB: HOME Program – Roxbury Court Contract Amendment

Motion: To approve HOME Program – Roxbury Court Contract Amendment.

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

Motion passed unanimously.



ECONOMIC DEVELOPMENT

Update



ENVIRONMENTAL BUSINESS

None



OTHER BUSINESS

None



ADJOURNMENT

Motion: To adjourn the September 18, 2017 Community and Economic Development Committee meeting.

Action: Adjourn, **Moved by** Henry, **Seconded by** none.

Motion passed unanimously.

Chairperson Martin adjourned the Community and Economic Development Committee meeting at 10:17 a.m.

Transcribed by:

Kimberly L. Cunningham

Secretary/Stenographer