

SPECIAL MEETING
MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
WEDNESDAY, JANUARY 13, 2016 – 12:00 NOON
TOWN HALL ANNEX – CR3

I. ROLL CALL

Present: Schoolcraft, Hespeler, Vincent
Absent: Eames
Staff: Cullen

Election of officers: For chair: Dorothy Eames, moved by Vincent, 2nd by Hespeler, agreed unanimously. For vice-chair: Eleanor Schoolcraft, moved by Vincent, 2nd by Hespeler, agreed to unanimously. For secretary: Lee Vincent, moved by Schoolcraft, 2nd by Hespeler, agreed to unanimously.

II. APPROVAL OF THE MINUTES OF: July 22, 1015

MOTION: To approve the minutes of July 22, 2015

Motion made by Schoolcraft, 2nd by Hespeler, unanimous.

III. PUBLIC COMMUNICATIONS - NONE

IV. STAFF REPORT

Cullen presented a draft meeting schedule for 2016. Schoolcraft moved to accept, 2nd by Hespeler, agreed unanimously.

The town is going to put in a new grant request for an additional \$800,000 for the housing authority. Our recent housing authority grant of \$800,000 has been completely expended and was ahead of schedule by 90 days.

The housing rehab program re-use plan which we had reviewed previously is on hold due to possible changes in state policies. Particularly, it may continue for the immediate future to be possible for us to use repayments for certain Capital Improvement Plan (CIP) projects.

Cullen explained that the language in the program re-use plan will be updated to include housing rehabilitation, streets & sidewalks and ADA improvements.

V. NEW BUSINESS - None

VI. ADJOURNMENT – The meeting was adjourned by unanimous consent at 12:20 p.m.

Lee D. Vincent, Secretary, CDAC