

MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
WEDNESDAY, JANUARY 9, 2013 – 5:00 P.M.
TOWN HALL ANNEX – CR 3

I. ROLL CALL

Present: Eames, Schoolcraft, Vincent
Staff: Cullen

II. APPROVAL OF THE MINUTES OF April 11, 2012

MOTION: To approve the minutes of April 11, 2012

Motion made by Schoolcraft, seconded by Eames, so voted unanimously

III. PUBLIC COMMUNICATIONS/CITIZEN PARTICIPATION

Staff welcomed new member Lee Vincent.

IV. STAFF REPORT

Staff reported many phone calls and inquiries have been received. Discussion followed about the rating and ranking system utilized by the state.

V. UNFINISHED BUSINESS

Discussion ensued about the current rehabilitation loans.

VI. NEW BUSINESS

1. Adoption of 2013 CDAC meeting schedule

MOTION: To adopt the 2013 CDAC meeting schedule as presented

Motion made by Schoolcraft, seconded by Vincent, so voted unanimously

2. Election of Officers

MOTION: To elect Eames as Chairperson of the CDAC for 2013.

Motion made by Schoolcraft, seconded by Vincent, so voted unanimously.

MOTION: To elect Hespeler as Vice Chairperson of the CDAC for 2013.

Motion made by Schoolcraft, seconded by Vincent, so voted unanimously.

MOTION: To elect Schoolcraft as Secretary of the CDAC for 2013.

Motion made by Vincent, seconded by Eames, so voted unanimously.

VII. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Eleanor Schoolcraft, Secretary
Community Development Advisory Committee

Prepared by Susan Cullen, Planner II