

Community Development Board
Meeting Minutes
October 29, 2008

Members Present: Emily Shaffer, Jim Hartung, Duane Loken, Uriah Edmunds, Kamber Parker, David Goodridge, Sandy Weiss

Members Absent: Kathy Walters

Staff Present: Candi Beaudry, Brenda Beckett, Linda Woods, Dina Billington, Doris Cole

Others Present: None.

The meeting was called to order by Chair Loken at 3:03 pm. with an introduction and welcome of Lynda Woods, program coordinator for the housing rehab programs. He also introduced Candi Beaudry, Planning & Community Services Department Director.

Public Comment Period: None.

Minutes: The minutes of the last meeting have been delayed.

Allocation Process Review & Funding Priorities: *Council responses to last month's survey will be presented. An opportunity for the Board to review the allocation processes and to make changes.*

Survey responses were received from all City Council members and the direction they have laid out is to fund fewer organizations with more money. Beckett noted that the board now must direct staff on changes to the application and handbook specific to public services. Discussion ensued and the board agreed to limit funding from \$15,000 to \$30,000 for a three year cycle. It is anticipated that approximately six public service organization will be funded annually. Reporting criteria will be quarterly until the funds are spent and annually until the end of the grant. Staff will present findings of the survey, as well as direction to be taken by the board, at the City Council work session on November 17.

The next meeting will be November 18. Meeting adjourned at 4:53 p.m.