

**Community Development Board**  
Special Meeting - Minutes  
May 22, 2009

**Present:** Emily Shaffer, David Goodridge, Duane Loken, Jim Hartung, Kamber Parker

**Members Absent:** Uriah Edmunds, Kathy Walters, Sandy Weiss

**Staff Present:** Candi Beaudry, Brenda Beckett, Lynda Woods

The meeting was called to order at 11:00am. Action and approval of the meeting minutes from the May 5, 2009 meeting was deferred until the June meeting.

Beckett presented information on the CDBG stimulus funding allocated to the City through the American Recovery and Reinvestment Act of 2009 (CDBG-R funding). Staff memo was reviewed. Hartung asked when the 120 day time period begins and Beckett responded it begins the date HUD sends an approval letter for the project.

The CD Board unanimously voted to support utilizing the funding as proposed in the Substantial Amendment to the Consolidated Plan for FY2008-2009 in April when funding becomes available. Staff has been notified that an additional \$190,430 in CDBG-R funding has been allocated by HUD and would like to take the Substantial Amendment to City Council on Monday, May 26. The CD Board continues to support the use of these funds for First Time Home Buyer and weatherization assistance.

The proposed plan for funding will be presented to the City Council on May 26, 2009 for approval and the plan is due to HUD on June 5, 2009.

The meeting was adjourned at 11:30pm.