

**Community Development Board**  
Meeting Minutes  
June 1, 2010  
**Approved as corrected 08/03/2010**

**Present:** Emily Shaffer, Jim Hartung, Uriah Edmunds, and Duane Loken

**Not Present and Excused:** Kamber Kelly and Tom Mahlen

**Not Present and Not Excused:** Sandy Weiss and David Goodridge

**Staff Present:** Brenda Beckett, Dina Billington, Lynda Woods, and Doris Cole

The meeting was called to order at 3:15 p.m. by Jim Hartung, co-chair.

**Announcements:** None.

**Public Comments:** Beckett brought office copies of the 5-Year Consolidated Plan and the 1-Year Action Plan to the meeting and passed them around for the board to view. She noted that both plans are on the website and can be viewed at: <http://ci.billings.mt.us/conplan> and <http://ci.billings.mt.us/ActionPlan>.

**Minutes:** Minutes were postponed due to lack of quorum.

**Staff Reports / Neighborhood Stabilization Program (NSP) Properties Review:** The monthly staff report was distributed and is attached to the minutes. Loken noted that the AmeriCorps Volunteers in Service to America (VISTA) appear to be very active. Beckett gave a brief overview of the Visionary Business Conference held the previous week by the Council of Visionary Companies. Loken noted the video, Out of Sight, Out of Mind, [www.illuminatepoverty.blogspot.com](http://www.illuminatepoverty.blogspot.com), and that it was done well. Jessica Mowry is currently working on housing and living conditions video. This video will show exterior housing conditions and will include interiors of housing rehab projects but will not identify specific individuals or homes. This video will include everything from homeless camps to "McMansions" and everything inbetween.

**Neighborhood Concerns & Happenings:** Hartung reported that Kathy Aragon, District #2 school board member of the community planning committee, has reviewed both the 5-Year Consolidated Plan and the 1-Year Annual Action Plan. He noted that it is good to see the school board is taking notice of the plans and is interested in using the plans for school district planning.

Staff was asked to conduct an email poll of CD Board members regarding cancellation of the July meeting. If consenses is to have no meeting, the next scheduled board meeting is August 3, 2010.

**Adjournment:** Meeting adjourned at 3:40 p.m.