

Regular Meeting of the Community Development Board
August 6, 2013

Board Members Present: Emily Shaffer, Trent Currie, Martha Sanford, Fred Button, Kamber Kelly, Kathleen Candelaria

Excused Board Members: Fred Button, Cindy Sanders

Unexcused Board Members: Patt Leikam, Katrina Kruger

Staff Present: Brenda Beckett, Lynda Woods, Dina Harmon, Gina Simonetti

Welcome / Introductions / Announcements: The Community Development Board met at its regular monthly meeting located in the 4th Floor Large Conference Room, Parmly Billings Library, 510 North Broadway, Billings, Montana. Chair Kamber Kelly called the meeting to order at 3:00 p.m. Cindy Sanders has resigned from the Community Development board leaving one at large vacancy on the board. The September board meeting will take place at the new office location (2825 3rd Avenue North on the 6th floor).

Public Comment: None.

Meeting Minutes: *Trent Currie moved that the minutes of the June 4, 2013 meeting be approved as written. Emily Shaffer seconded. Motion carried.*

Staff Reports: Reports were sent out from June which everyone received. Staff reviewed and there were no questions from the Board.

- **Billings Metro VISTA Project:** Six new VISTA's began their service July 21st and another will be arriving in September.
- **First Time Homebuyers:** Dina has started expending funds and is a quarter of the way through funding.

Office Move Update: The office move took place between August 5th-9th where limited services were provided. The Community Development Division is located in the Miller Building on the 6th floor which is where the next board meeting will take place. Brenda worked with staff to ensure a comfortable work space for everyone. Board members will be given a tour on September 3rd at the next meeting.

Neighborhood Concerns and Happenings: Trent Currie announced that Magic City Blues Festival was taking place August 9th-August 11th. Kamber Kelly announced the Montana Fair begins on August 9th too. A team of 15 VISTA members will be biking to Red Lodge for the Bike MS 150 on August 17th.

Kamber Kelly adjourned meeting and the next meeting is set for September 3rd at the new office location (6th floor of 2825 3rd Avenue North).