

# **Community Development Council (CDC) Meeting Minutes**

February 17, 2017 Great Falls Civic Center, Rainbow Room

Maria Porter called the meeting to order at 9:45 a.m. and took roll call.

Roll Call	
Community Development Council Members:	
X	Ben Buckridge
X	Craig Nowak
X	Jennifer Fines
X	Susan Wolff
X	. Harmony Wolfe
X	Neil Fortier
X	Beth Schmidt
X	. Dave Sutinen
X	. William Raaen

#### Others Present:

Maria Porter, City of Great Falls (City) Planning & Community Development Department, CDBG/HOME Administrator

Tom Micuda, City Planning and Community Development Department, Deputy Director Fred Burow, City of Great Falls Commissioner

## **A. Public Comment** (agenda items)

Opportunity for public comment was given. No comment was made.

## B. Action Taken

Motion to approve minutes with no changes from the 2/8/17 meeting was made by Jennifer Fines. Motion seconded by Craig Nowak. All in favor. None Opposed. Motion carried.

# C. Election of Chair, Vice-Chair and Timekeeper

With unanimous approval from all attending members, Harmony Wolfe was elected CDC chair, Neil Forier was elected vice-chair. No timekeeper was designated, but Neil Fortier volunteered to keep time for the presentations.

## D. CDBG Grant Application Presentations

- Center for Mental Health
- Paris Gibson Square
- YWCA
- Quality Life Concepts
- GF Public Works
- Opportunities Inc.

- Family Promise
- GF Park & Rec: Community Rec Center Accessibility & Scholarships
- GF Park & Rec: Gibson Park & Park Sidewalks
- GF Planning and Community Dev: Code Enforcement
  & Revolving Loan Fund Admin.

#### E. CDC Discussion

The CDC discussed elements of the ten presentations given during the day that raised questions. Discussion centered on whether the City could find a way to fund some CDBG requests through general fund money rather than through using block grants. Additionally, there was discussion on whether the City should be given a set percentage of available funds rather than on a project by project basis. Follow up material was requested and will be provided by Maria Porter before the next meeting.

**F. Public Comment** (any public matter not on agenda but within agency jurisdiction)

Opportunity for public comment was given. No comment was made.

## G. Adjournment

The meeting was adjourned at 1:34 p.m.

## H. Next CDC meeting

The next CDC meeting will be held on February 21, 2017 at 2:00 p.m. in the Rainbow Room of the Great Falls Civic Center.

Minutes Approved: Motion to approve minutes as written and seconded on February 21, 2017.