



Community Development Council (CDC) Meeting Minutes

February 6, 2014

Great Falls Civic Center, Gibson Room

Jolene Wetterau called the meeting to order at 5:10 p.m. and took roll call.

Roll Call	
Community Development Council Members:	
<input checked="" type="checkbox"/>	Steve Pretat
<input checked="" type="checkbox"/>	Jolene Bach
<input type="checkbox"/>	Max Bailey
<input checked="" type="checkbox"/>	Keith Cron
<input checked="" type="checkbox"/>	Dave Fink
<input checked="" type="checkbox"/>	Anita Fisher
<input checked="" type="checkbox"/>	Carrie Koppy - Vice Chairperson
<input checked="" type="checkbox"/>	Susan McCord - Chairperson
<input checked="" type="checkbox"/>	Dave Sutinen
<input checked="" type="checkbox"/>	Sandie Edwards

Others Present:

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

Gregg Benson, City Planning & Community Development Department, City Planner

A. Election of Chair, Vice-Chair and Timekeeper

Following a motion by Carrie Koppy and a second by Dave Fink, CDC members unanimously elected Susan McCord as this year's CDC chair. Following a motion by Susan McCord and a second by Anita Fisher, CDC members unanimously elected Carrie Koppy as this year's CDC vice-chair. CDC members unanimously elected Carrie Koppy as this year's timekeeper. Time will be called after 10 minutes of the applicant's presentation so the CDC has a full five minutes to ask questions of the applicant.

B.

Minutes to be approved at next meeting for 1/31/13 meeting

C. Public Comment (agenda items)

No members of the public were present.

D. CDBG Grant Application Presentations

Alliance for Youth – Janet Meissner – Rescheduled TBA

Area VIII Agency on Aging – Nancy Wilson, Chris Sizemore

Boys and Girls Club – Amy Braulick, Emily Waters
Family Connections – Veronica Moldenhauer
Great Falls Community Recreation Center/Morony Natatorium– Erica McNamee
Great Falls Senior Citizens Center– Bob Meyers
NeighborWorks/Southside Garden – Sue O’Leary, Jeannie Bennett
Paris Gibson Square – Kristi Scott, Tracy Houck
Quality Life Concepts – Jen Weninger

E. CDC Discussion

The CDC discussed elements of the nine presentations given during the evening that raised questions. Follow up question will be submitted to applicant by Jolene Wetterau and provided at or before the next meeting.

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

No members of the public were present.

G. Adjournment

The meeting was adjourned at 9:17 p.m.

H. Next CDC meeting

The next CDC meeting will be held on February 11, 2014 at 5:00 p.m. in the Rainbow Room of the Great Falls Civic Center.

Minutes Approved: February 11, 2014