

## MINUTES

### COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

WEDNESDAY, MAY 25, 2011 – 4 PM

MAIN PUBLIC LIBRARY – MEETING ROOM A

**Members Present:** Chairperson Paul Phalen, Vice Chairperson Loretta Paganini, Dennis Gilliam, Secretary; Mary Burd, Vicki Kerkvliet, Langu Okall, and Julie Westra (Ex-officio – School Board)

**Members Absent:** Pat Lloyd

**Others Present:** Darrin Smith, Dwight McElhaney, Al Roettger, and Suzanne Schroeder, Community Development staff.

#### 1) CALL TO ORDER

Chairperson Paul Phalen called the meeting to order at 4:14 p.m.

#### 2) ADDITIONS OR DELETIONS TO THE AGENDA

None

#### 3) APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 23, 2011.

Upon motion by Loretta Paganini, seconded Langu Okall, the Committee approved the minutes of the March 23, 2011, meeting as mailed. Carried unanimously.

#### 4) OLD BUSINESS

None

#### 5) NEW BUSINESS:

- a) **Service Award – Mary Burd – Paul Phalen/Darrin Smith.** Chairperson Paul Phalen and Darrin Smith thanked Mary Burd for six years of service to the Community Development Advisory Committee and the City of Sioux Falls.
- b) **2011 Funding Challenges – Dwight McElhaney.** Dwight McElhaney distributed to the Committee a document showing the 2011 funding situation in CDBG and the Home Programs. He likened it to a “perfect storm,” as a combination of federal funding cuts to the CDBG and HOME Program grants and actual program income in the CDBG and HOME Programs which is being received at much lower dollar levels than anticipated. As a result, the anticipated funding shortfall in CDBG is \$361,751.12 and shortfall in HOME Program is \$122,475.78 for a total of \$484,226.90 to be cut from the 2011 budget. Dwight McElhaney explained that because the federal grants funds for 2011 will be received so late in the year, decisions on funding reductions to programs and agencies cannot be delayed. Community Development staff will shortly be making decisions on department program and recipient agency funding levels to bring them within the anticipated funding limits. Mary Burd made a motion, seconded by Loretta

Paganini, that the Committee recommends the City use best efforts, based on information provided by internal documentation as well as federal government funding sources, to reduce funding to programs and agencies approved to receive funds in the 2011 Annual Plan so it is in line with anticipated funding. Carried unanimously.

- c) **Community Development Advisory Committee Reorganization – Darrin Smith.** Darrin Smith told the Committee the Community Development Advisory Committee was never codified according to city ordinance. Because there are now three divisions, it has been decided there should be three boards; i.e., Affordable Housing, Economic Development, and Public Parking. The Public Parking Board has been codified by ordinance. The City Attorney has recommended the establishment of the Affordable Housing and Economic Development Boards whose membership must be appointed by the Mayor after they have been established by Ordinance. Darrin told the Committee he expects the first and second readings of the ordinance to take place in June, with the Mayor appointing members in July. The Affordable Housing Board is being created with nine members and one nonvoting member. If the present Committee members wish to serve on the Affordable Housing Board, they must make application to the Mayor's Office. This application is available under the Mayor's Dept. on [www.Siouxfalls.org](http://www.Siouxfalls.org). Loretta Paganini suggested that each board should have one liaison member who should attend the other board's meetings so that each board is informed of what each is doing.

#### **6) OTHER BUSINESS**

None

#### **7) ADJOURN**

Upon motion by Dennis Gilliam, the meeting adjourned at 4:58 p.m.

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Dennis Gilliam, Secretary