

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, February 23, 2012

There being a quorum, Annette Stone called the meeting to order at 5:40 p.m.

Members Present

Hector Arellano
Peg Booker
Jorge Diaz, Jr.
Karl Heimer
Joyce Palmer
Moises Rodriguez
Annette Stone
Sudy Todd

Members Absent

Laura Calvillo Neill

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Rhoda Tillman, Contract Administrator
Nathalie Nevarez-Straight, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
2. Citizen Comments on Agenda Items
3. Review of the Following 38th Year 2012-2013 Economic Development, Housing and Public Facility Proposals:
 - A. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.
 - B. Fair Housing Activities – YWCA Paso del Norte Region
 - C. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation
 - D. Sand Bluff Pedestrian Walk – Ysleta Independent School District
 - E. Building Renovation – YWCA Myrna Deckert Branch
4. Adjournment

Item 1: Steering Committee Absences

A motion was made by Sudy Todd, seconded by Hector Arellano, and unanimously passed to excuse Laura Neill.

AYES: Mr. Arellano, Ms. Booker, Mr. Diaz, Mr. Heimer, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: Ms. Neill

Item 2: Citizen Comments on Agenda Items (Will be taken as each item is discussed.)

Item 3: Review of the Following 38th Year 2012-2013 Economic Development, Housing and Public Facility Proposals:

- A. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.
- B. Fair Housing Activities – YWCA Paso del Norte Region
- C. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation
- D. Sand Bluff Pedestrian Walk – Ysleta Independent School District
- E. Building Renovation – YWCA Myrna Deckert Branch

Item 4: Adjournment

The meeting was adjourned at 6:40 p.m.