

## MINUTES

### COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING

Two Civic Center Plaza – 8th Floor  
Community Development Conference Room

Thursday, November 2, 2006

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There being a quorum; Jim Welshimer called the meeting to order at 5:30 p.m.

#### MEMBERS PRESENT

Jim Welshimer  
Billie Brown  
Miguel Grijalva  
John Doering  
Ana Duenez

#### MEMBERS ABSENT

Elias Torrez  
Barbara Esparza

#### STAFF PRESENT

Nathalie Prise, CD Director  
Anthony Shaar, CD Deputy Director  
Bill Lilly, CD Deputy Director  
Eleanor Love, Senior Grants Planner  
Kevin Pitts, Grants Planner  
Judy Emmons, Grants Planner  
Yolie Cedillo, Recording Secretary

#### AGENDA

**1. Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**

Motion made and seconded to mark Elias Torrez and Barbara Esparza as unexcused from tonight's meeting.

**2. Approval of the Steering Committee Minutes of October 11, 2006 – Jim Welshimer, Chairperson**

Motion made and seconded to approve the minutes of October 11, 2006.

**3. Discussion and Recommendation on Adding the Following Interim Assistance Activity to the 32<sup>nd</sup> Year (2006-2007) CDBG Program:**

**Neighborhood Clean-up Campaign in Neighborhood Revitalization Strategy Areas - \$20,000 - Bill Lilly, CD Deputy Director**

Mr. Lilly, CD Deputy Director gives a presentation on the details of the upcoming neighborhood

clean up campaign targeted for the Chamizal and Lower Dyer neighborhoods. He explains that although volunteers will be on hand to assist for the clean up, costs will be incurred to hire drivers and rent heavy equipment and also to pay for the disposal of the collected junk and debris.

Motion made and seconded to approve funding for the clean up. Motion passes unanimously.

**4. Adjournment**

Motion made and seconded to adjourn meeting at 6:10 p.m. Motion passes unanimously.