

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Thursday, February 25, 2010**

There being a quorum, Billie Brown called the meeting to order at 5:37 p.m.

Members Present

Hector Arellano
Billie Brown
Peg Booker
Karl Heimer
Sudy Todd

Members Absent

Getsemani Yanez

Late Arrivals

Annette Stone

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Patricia White, Housing Program Manager
Rhoda Tillman, Contract Administrator
Judy Sarabia, 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 – Billie Brown, Chairperson
2. Approval of Steering Committee Minutes of February 16, 2010 – Billie Brown, Chairperson
3. Review of the Following 36th Year (2010-2011) Economic Development Proposal:
 - A. Economic Development Microenterprise – Project Vida Community Development Corporation
4. Review of the Following 36th Year (2010-2011) Housing Proposal:
 - A. Volunteer Housing Renovation – Rebuilding Together, El Paso, Inc.
5. Review of the Following 36th Year (2010-2011) Non-Profit Public Facility Proposals:
 - A. Center Against Family Violence - Transitional Living Center Renovation
 - B. El Paso Villa Maria Renovation

- C. Opportunity Center for the Homeless – Women’s Emergency Shelter Renovation
 - D. Opportunity Center for the Homeless – Men’s Emergency Shelter Renovation
 - E. Paso del Norte Children’s Development Center Renovation
6. Citizen Comments on Agenda Items
7. Adjournment

Item 1: Steering Committee Absences

A Motion was made by Karl Heimer, seconded by Peg Booker, to excuse the absence of Getsemani Yanez.

AYES: Mr. Arellano, Ms. Brown, Ms. Booker, Mr. Heimer, Ms. Stone, and Ms. Todd

NAYS: None

ABSENT: Mr. Yanez

Item 2: Approval of the Steering Committee Minutes of February 16, 2010

A Motion was made by Karl Heimer, seconded by Sudy Todd and unanimously carried to approve the minutes.

AYES: Mr. Arellano, Ms. Brown, Ms. Booker, Mr. Heimer, Ms. Stone, and Ms. Todd

NAYS: None

ABSENT: Mr. Yanez

Item 3: Presentation by representative of the Economic Development Microenterprise Grant Applicant – Tom Serrano, Senior Grant Planner

Item 4: Presentation by representative of the Volunteer Housing Renovation Grant Applicant – Rhoda Tillman, Contract Administrator

Item 5: Presentations by representatives of the Non-profit Public Facility Grant Applicants

Item 6: Citizen Comments on Agenda Items

Item 7: Adjournment

The meeting was adjourned at 8:37 p.m.