

Minutes
Community Development Steering Committee Meeting
Thursday, March 7, 2013 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – Meeting Room

Members Present

Hector Arellano
Carol Molloy
Joyce Palmer
Luis Salazar

Members Absent

Jorge Diaz
Stephen Nordberg

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rudy Reyes, 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 – Joyce Palmer, Chairperson
2. Approval of Steering Committee Minutes of February 21 and February 26, 2013 – Joyce Palmer, Chairperson
3. Presentation of the 39th Year (2013-2014) Community Development Block Grant (CDBG) Downtown Projects (10% of the Remaining CDBG - \$181,323 Projected Amount) – Isela Robison
4. Citizen Comments on Agenda Items
5. Discussion and Recommendation by the Steering Committee Regarding the Funding Listed in Item 3 – Joyce Palmer, Chairperson
6. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:35 p.m.

Item 2: Steering Committee Absences

A motion was made by Carol Molloy, seconded by Hector Arellano to excuse Jorge Diaz and Steve Nordberg.

AYES: Mr. Arellano, Ms. Molloy and Mr. Salazar

NAYS: None

Absence: Mr. Diaz and Mr. Nordberg

Item 3: Approval of Steering Committee Minutes of February 21, and 26, 2013

A motion was made by Hector Arellano, seconded by Carol Molloy and unanimously passed to approve the February 21, minutes as presented.

AYES: Mr. Arellano, Ms. Molloy and Mr. Salazar

NAYS: None

Absence: Mr. Diaz and Mr. Nordberg

A motion was made by Carol Molloy, seconded by Luis Salazar and unanimously passed to approved the February 26, minutes as presented

AYES: Mr. Arellano, Ms. Molloy and Mr. Salazar

NAYS: None

Absence: Mr. Diaz and Mr. Nordberg

Item 4: Presentations 39th Year (2013-2014) Community Development Block Grant (CDBG) Downtown Projects (10% of the Remaining CDBG - \$181,323 Projected Amount) – Isela Robison

Item 5: Citizen Comment on Agenda Item

Item 6: Discussion and Recommendation by the Steering Committee Regarding the Funding Listed in Item 4 – Joyce Palmer, Chairperson

A motion was made by Luis Salazar, seconded by Carol Molloy and passed to recommend the project as presented.

AYES: Ms. Molloy and Mr. Salazar

NAYS: Mr. Arellano

Absence: Mr. Diaz and Mr. Nordberg

Item 7: Adjournment

The meeting was adjourned at 6:06 p.m.