



City of Columbia, Missouri

Meeting Minutes

Columbia Community Development Commission

Wednesday, October 10, 2018
7:00 PM

Regular

Room 1A, City Hall
701 E. Broadway
Columbia

I. CALL TO ORDER

The meeting was called to order at 7:05 pm.

II. INTRODUCTIONS

Present: 5 - Michael Fletcher, Paul Whatley, Diane Suhler, Carly Dibben and Ross Kasmann

Excused: 4 - Pamela Forbes, Mitchell Ritter, Blaine Regan and Michael Salanski

III. APPROVAL OF AGENDA

Motion to approve Agenda: Dibben

Motion to 2nd: Whatley

Not Voting: Forbes, Ritter, Salanski, Regan

Motion Passed 5:0

IV. APPROVAL OF MINUTES

Attachments: [Draft 9.11.18 CDC Minutes](#)

Motion to approve Minutes: Whatley

Motion to 2nd: Kasmann

Not Voting: Forbes, Suhler, Dibben

Motion Passed 5:0

V. REPORTS

FY 2018 CHDO RFP

Attachments: [2018 CHDO RFP N 8th](#)

The commission reviewed the RFP. Whatley recommended the addition of allowing two bedroom, one bathroom as acceptable within the RFP.

Update on FY 2017 CHDO Project

Cole shares that Job Point is ready to put in foundations on 3rd avenue but must have the agreements go before council in November. Following the agreements they will be ready to begin. They hope that 700 Oak will be completed soon and start on 3rd Avenue will begin.

VI. NEW BUSINESS

FY 2020-FY 2024 Consolidated Plan Citizen Participation Plan

Cole discusses the Citizen Participation Plan and shares that it is a guide to how funds are expended for community development and affordable housing efforts. The Fair Housing Task Force is the first piece getting this process in motion with a council report that will be ready in April. The CDC will also be hosting focus groups in January to begin planning for the CPP. There are many surveys including the Fair Housing Survey and Community Survey's that will be utilized in addition to the Fair Housing Task Force meetings. The Fair Housing Task Force looks at policies on how we develop affordable housing, the CDC that recommends to council what the five year goals are and how resources are expended. CCLT oversees the stewardship and Loan and grant that sees how we come up with program guidelines for the loans that we give out through our programs. Discussion about the FHTF occurs, and a vacancy for a CDC commission member is open. Paul Whatley volunteers and is appointed. Discussion continues about the CPP and the many focus groups that will be held including the meetings that will be held at the ARC in January.

FY 2020 CDC Calendar

Cole shares that in November he hopes to invite board members from the Community Land Trust for the November 14th meeting. He hopes that the individuals stewarding the properties will "have a seat at the table" while the CDC is making the funding decision. Cole plans to invite Susan Maze as she represents both the neighborhoods and the CLT. Truman school students will help with the surveys this year.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None

VIII. NEXT MEETING DATE

November 14, 2018

IX. ADJOURNMENT

Motion to adjourn: Whatley
Motion to 2nd: Dibben
Not Voting: Forbes, Ritter, Salanski, Regan
Motion Passed 5:0