



City of Columbia, Missouri

Meeting Minutes

Columbia Community Development Commission

Wednesday, June 20, 2018
7:00 PM

Funding Recommendations for 2018 CDBG/HOME

Room 1A, City Hall, 701
E. Broadway, Columbia

I. CALL TO ORDER

The meeting was called to order by Fletcher at 7:00pm.

II. INTRODUCTIONS

The commission and city staff introduced themselves, the newest commissioner, Ross Kasmann was also in attendance. He had not yet sworn in prior to the meeting and did not participate in the voting process.

Present: 6 - Michael Fletcher, Mitchell Ritter, Blaine Regan, Paul Whatley, Diane Suhler and Carly Dibben

Excused: 2 - Pamela Forbes and Michael Salanski

Non-Voting: 1 - Ross Kasmann

III. APPROVAL OF AGENDA

Motion to Approve the Agenda: Dibben

Motion to 2nd: Regan

Motion passes: 6:0

IV. APPROVAL OF MINUTES

Draft June 6, 2018 Minutes

Attachments: [Draft June 6 CDC Minutes](#)

The minutes required updating as Paul Whatley was not in attendance at the June 6th meetings.

V. REPORTS

Staff Memo

Attachments: [Staff Memo 6-20-18](#)

Cole shares that he would prefer to answer questions about the staff memo rather than just report on it. He shares with the commission that the City Council adopted the CDC recommendations at their last meeting with one change. They moved \$100,000 out of CHDO funding and gave it to the Housing Authority. The commission learned that the council and the City Manager will determine where the remaining \$150,000 in surplus funds will go.

VI. NEW BUSINESS

FY 2019 CDBG and HOME Funding Recommendations

Attachments: [2019 CDBG Recommendations](#)
[2019 HOME Recommendations](#)

Cole presents the spreadsheets with funding recommendations for FY 2019 CDBG and HOME funding recommendations. He shares that these recommendations are not his personal recommendations, but are interpretations of the scores of the commission. The commission has extensive discussion about their ratings and the funding recommendations. They determine that they would like to fund Kings Kids and allocate \$50,000 to them for their bathroom upgrade and outdoor space improvements, which had not previously been allocated money.

Motion to approve FY 2019 CDBG Funding Recommendations as shown on the spreadsheet: Ritter

Motion to 2nd: Whatley

Motion Passes: 6:0

Cole discusses that the amount of funding received in HOME may be variable. He asked the HUD office what they believed would be allocated and they said that to estimate \$550,000 would be reasonable. The commission reviews the proposed recommendations and accepts them.

Motion to approve FY 2010 HOME Funding Recommendations as shown on the spreadsheet: Regan

Motion to 2nd: Dibben

Motion Passes: 6:0

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

Fletcher shares that he is happy to have funded new organizations. He is happy to encourage new organizations to participate in the process and receive funding, rather than the same high performing organizations receiving all of the funding.

Cole shares that the commission needs to select a member for the Electric Resource Task Force. Some discussion is had, Cole plans to gather more information about the time commitment prior to the commission appointing a person.

Phil Steinhaus, Housing Authority: Thanked the commission for their funding of Providence Walkway and the Blind Boone playground and the continued community support

Renee Maxwell: Renee shared that she represents faith organizations and wanted to address homelessness in the community. She and the commission had discussion about funding organizations in place to support the homeless population. The commission shared that they would be happy to hear a proposal in the future.

Steve Smith, Job Point: Thanked the commission for their recommendations.

Erica Dixon, Kings Kids: Erica shared that she is thankful to the commission for their support and funding recommendations and invited the commission to come and see their organization and meet the children that they serve.

Emmie Harcourt, Central Pantry: Expressed her thanks to the commission. She shared that energy upgrades are difficult to find funding for and the organization will be able to serve more food overtime.

VIII. NEXT MEETING DATE

To be Determined

IX. ADJOURNMENT

The meeting adjourned at 7:56 pm.

Motion to adjourn: Dibben

Motion to 2nd: Regan

Motion Passes: 6:0