

Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

September 12, 2012

4:30 P.M.

The special meeting of the City of Beloit Community Development Authority was held on Wednesday, September 12, 2012, in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Chairperson Johnson at 4:30 p.m.

Present: Commissioners Adama, Jacobs, Johnson, Leavy, and Luebke

Absent: Commissioner Simpkins

Staff Present: Teri Downing and Julie Christensen

2. Review and Consideration of Resolution 2012-37, Increasing the NSP3 Budget for 122 Hackett Street

Scott Schneider, Project Manager, presented the staff report and recommendation. Motion was made by Commissioner Luebke and seconded by Commissioner Jacobs to approve the resolution as presented. Motion carried with a vote of 5-0.

3. Presentation of 2013 CDBG Applications

Marc Perry, Community Action, presented the application for the Fatherhood Initiative and Skills Enhancement programs. Commissioner Luebke stressed the importance of having a father or father figure in a child's life.

John Pfleiderer, Family Services of Southern Wisconsin and Northern Illinois, presented the applications for the Key: Transitional Living Program, the Beloit Domestic Violence Center: Emergency Housing program, Home Companion Registry for Senior Personal Care, and Homelessness Prevention and Rapid Rehousing Project. There were no questions from the Board.

Jeff Hoyt, Hands of Faith, presented the application for Emergency Shelter for Homeless Families. There were no questions from the Board.

Dina Knibbs, Neighborhood Housing Services of Beloit, presented the application for Promoting and Preserving Homeownership through Education and Counseling. There were no questions from the Board.

Teri Downing, City of Beloit Community and Housing Services Division, presented the applications for Code Enforcement/Inspection Program, Housing Rehab Revolving Loan Fund, and Fair Housing Activities. There were no questions from the Board.

Regina Dunkin and Dr. Elzy, Merrill Community Center, presented the application for Youth and Senior Programs. There were no questions from the Board.

Barbara Peterson, Stateline Literacy Council, presented the application for Hispanic Outreach for Comprehensive Literacy. Commissioner Johnson complimented them on their proposed changes. Commissioner Luebke said that he agreed with charging fees for the programs they provide.

Dave Zimdars, Voluntary Action Center, presented the application of Beloit Senior Chore Service. There were no questions from the Board.

Andrew Janke, Greater Beloit Economic Development Corporation, presented the application for the Commercial and Industrial Revolving Loan Fund. There were no questions from the Board.

4. **Adjournment**

Motion by Commissioner Jacobs and seconded by Commissioner Luebke to adjourn the meeting. Meeting was adjourned at 5:55 p.m.