

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
June 24, 2015
4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, June 24, 2015 in the Forum of Beloit City Hall, 100 State Street.

1. **Call to Order and Roll Call:**

Meeting was called to order by Commissioner Evans at 4:32 p.m.

Present: Commissioners Evans, Baker, Casares, Ellison, Kelly and Kincaid

Absent: Commissioners

Staff Present: Julie Christensen, Teri Downing, Clinton Cole, and Ann Purifoy

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on May 27, 2015.**

Motion was made by Commissioner Kelly and seconded by Commissioner Baker to approve the minutes of the Regular Meeting held May 27, 2015.

Motion carried unanimously.

4. **Housing Authority:**

- a. **Review and Consideration of Resolution 2015-08, Award of Sidewalk Bid**
Clinton Cole, Beloit Housing Authority Programs Manager, presented the staff report and recommendation.

Commissioner Kincaid inquired as to whether the bidders were made aware of City Code specifications and, if not, whether this would affect their bids. Clint stated that they were not made aware, but this would be clarified when the contract is awarded. Julie suggested that Clint contact Scott Schneider for assistance in ensuring that all bidders follow City Code specifications.

Commissioner Evans moved and Commissioner Kincaid seconded a motion to carryover Resolution 2015-08 until contractors receive clarification.

Motion carried unanimously.

5. **Housing Development:**

a. **Review and Consideration of Resolution 2015-09, Recommending 2016 Community Development Block Grant Local Funding Priorities**

Teri Downing, Housing Services Director, presented the staff report and recommendation.

Teri gave an overview of the Community Development Block Grant (CDBG) for new members. Commissioner Kincaid asked if the CDBG priorities are reflected in the City's Strategic Plan. Julie stated that a neighborhood revitalization strategy, job training, and fair housing activities are included in the Strategic Plan **funding** with CDBG funds.

Commission Evans inquired as to how the public would receive information regarding job training in Beloit. Teri explained that local agencies would, hopefully, provide outreach services and work with the City to develop programs to match needed training.

For the past several years the Board has not recommended local funding priorities. City Manager Lori Luther recommends that the Board have funding priorities as a mechanism to weigh requests for funding.

Commissioner Kincaid moved and Commissioner Baker seconded a motion to approve Resolution 2015-09.

Motion carried unanimously.

6. **Adjournment:**

Motion by Commissioner Kincaid and seconded by Commissioner Casares to adjourn at 5:17 p.m. Motion carried.