



Minutes

Beloit Community Development Authority

100 State Street, Beloit WI 53511

August 29, 2018

4:30 P.M.

The regular meeting of the City of Beloit Community Development Authority was held on Wednesday, August 29, 2018 in the Forum of Beloit City Hall, 100 State Street.

1. Call to Order and Roll Call

Meeting was called to order by Commissioner Baker at 4:38 p.m.

Present: Commissioners Baker, Ellison, Forbeck, Kenitzer, Leavy and Murray

Absent: Commissioner DeBrock

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

2. Public Comments

None

3. Consider Approval of Minutes of the Regular Meeting held on July 25, 2018

A motion was made by Commissioner Kenitzer and seconded by Commissioner Forbeck to approve the minutes of the Regular Meeting held on July 25, 2018. Motion carried unanimously.

4. Beloit Housing Authority:

a. Presentation of July Activity Report

Clinton Cole, Director of Beloit Housing Authority, gave a brief summary of the report.

Daphne Jones, one of the five FSS participants who graduated this month, was present to accept her escrow disbursement check for \$14,496.48. Daphne expressed her gratitude for the FSS program and the assistance her family received from BHA. She plans to use the money as a down payment to purchase a home for her family.

b. Presentation of June Financial Report

Clinton Cole gave a brief summary of the report.

c. Consideration of Resolution 2018-13, Approving the Smoke-Free Policy

Clinton Cole presented the staff report and recommendation.

Commissioner Ellison moved and Commissioner Forbeck seconded a motion to approve Resolution 2018-13. Motion carried unanimously.

5. a. **Adjournment**

The CDA will adjourn to a workshop to hear presentations for Community Development Block Grant (CDBG) Applicants for the 2019 CDBG funding.

Commissioner Leavy moved and Commissioner Murray seconded a motion to adjourn to the CDBG applicant workshop at 4:53 p.m. Motion carried unanimously.

The CDA Board heard presentations from 2019 CDBG applicants. Commissioner Leavy moved and Commissioner Forbeck seconded a motion to adjourn at 8:24 p.m. Motion carried.