

Minutes
Beloit Community Development Authority
100 State Street, Beloit WI 53511
October 3, 2014
11:30 A.M.

The regular meeting of the City of Beloit Community Development Authority was held on Friday, October 3, 2014 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 11:56 a.m.

Present: Commissioners Evans, Casares, Kelly and Kincaid

Absent: Commissioners G. Johnson and T. Johnson

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

2. **Citizen Participation:**

None

3. **Review and Consideration of the Minutes of the Regular Meeting held on August 27, 2014.**

Motion was made by Commissioner Kincaid and seconded by Commissioner Casares to approve the minutes of the Regular Meeting held August 27, 2014.

Motion carried unanimously.

4. **CDBG, HOME and NSP Programs:**

- a. **Review and Consideration of Resolution 2014-21, Recommending Approval of the 2015 -2019 Consolidated Plan and 2015 Annual Action Plan**
Teri Downing presented the staff report and recommendation.

Commissioner Kincaid moved and Commissioner Kelly seconded a motion to approve Resolution 2014-21.

Motion carried unanimously.

- b. **Review and Consideration of Resolution 2014-22, Recommending Approval of the 2015 Community Development Block Grant Budget**
Teri Downing presented the staff report and recommendation.

After considerable discussion and clarification on the staff recommendations, the Board members unanimously agreed on Planning and Program Administration, Housing Rehabilitation, Economic Development, and Estimated Program Income staff budget recommendations. All Board members were not in agreement with Public Service and Code Enforcement staff budget recommendations.

Commissioner Kelly moved and Commissioner Kincaid seconded a motion to approve Resolution 2014-22. Commissioners Evans, Kelly and Kincaid voted in favor; Commissioner Casares opposed.

Motion carried.

- c. Review and Consideration of Resolution 2014-23, Recommending Approval of the 2015 HOME Investment Partnerships Program (HOME) Budget
Julie Christensen presented the staff report and recommendation.

Commissioner Kelly moved and Commissioner Kincaid seconded a motion to approve Resolution 2014-23.

Motion carried unanimously.

- 5. **Adjournment:**
Commissioner Evans adjourned the meeting at 1:30 p.m.