#### MINUTES

## City of Hot Springs

Community Development Advisory Committee (CDAC)
Thursday, February 6, 2014 1:00pm
City Hall, Board Chambers, 133 Convention Blvd, Hot Springs, AR 71901

# 1. Meeting Called to Order by Vivian Grant at 1:11pm with a quorum

In attendance:

- Vivian Grant, CDAC Chair
- Erin Holliday, CDAC Position 1
- Leslie Ramsey, CDAC Position 4
- Mike Scott, City of Hot Springs, Chief Building Official
- Michelle Sestili, CDBG Consultant to the City of Hot Springs
- Mark Toth, Whittington Valley Neighborhood Association
- Jean Wallace, City of Hot Springs, Parks & Recreation Director

A copy of the agenda, proposed CDBG Neighborhood Revitalization & Affordable Housing application, and Fiscal Year 2013 CDBG Project Status sheet were made available to all in attendance.

#### 2. New Business

Michelle Sestili presented a proposed application for future neighborhood revitalization and affordable housing CDBG funding requests. Mark Toth expressed appreciation for the streamlined format and terminology. Erin Holliday suggested additional space for outreach descriptions. Jean Wallace suggested noting that optional attachments could be included with greater detail.

### 3. Old Business

Michelle Sestili discussed the February 4 City Board Meeting inclement weather postponement in which a decision was to be made regarding resolution R-14-18, an amendment to CDBG FY2011, FY2012 and FY2013 reallocating \$404,471.13 in unspent funds. The meeting had not been rescheduled yet.

Michelle Sestili announced that Congress set the FY2014 budget; Hot Springs CDBG funding has not been determined by HUD. The City of Hot Springs 2014-2018 Consolidated Plan and Fiscal Year 2014 Annual Action Plans are still pending HUD review and approval.

Michelle Sestili reviewed the status and accomplishments of projects funded in FY2013. Jean Wallace spoke about the new Whittington City Park toddler playground project and upcoming safe play rubberized surfacing pour. Mark Toth indicated he would invite CDAC to the playground ground breaking in spring.

### 4. Announcements

Next scheduled meeting Thursday, March 6th at 1:00pm at City Hall Board Chambers.

Michelle Sestili invited residents to the In Affordable Housing home buyer education class Saturday, February 6<sup>th</sup> 9am-4pm.

## 5. Adjournment

There being no further business the meeting was adjourned by Vivian Grant at 1:37pm.