

AGENDA
City of Hot Springs
Community Development Advisory Committee (CDAC)
Thursday, June 2, 2016 1:00pm
City of Hot Springs Board Chambers, 133 Convention Blvd, Hot Springs, AR 71901

1. Call to Order

2. Roll Call: Erin Holliday, Terry Kent, Leslie Ramsey, Kelly Thomason

3. Approval of March 3, 2016 and May 5, 2016 meeting minutes

4. New Business

Michelle Sestili will review the proposed steps for the fiscal year 2017 Request for Proposal period.

- a. June – July Citizen Participation Survey
- b. July 7 CDAC review of survey results
- c. July 12 or 26 City Board Work Session
- d. August 4 CDAC Meeting to open Request for Proposals period and answer questions
- e. Request for Proposals due October 31 4:00pm
- f. Eligibility determined and copies of proposals provided to CDAC, City Board of Directors and made available to the public on November 3
- g. December 1 CDAC meeting to hear proposal presentations and recommend a prioritized list
- h. January 17 Board of Directors meeting to consider the prioritized list

CDAC Chair will open the floor for public questions and comments.

5. Old Business

Michelle Sestili will provide updates and information:

- Housing Underwriting Policy pending
- 2016 Annual Action Plan HUD review pending
- Removal of spot blight (demolition) 116 Carson and 307 Omega; 4 more pending condemnation and environmental review completion
- City Manager Infrastructure projects approved, but not completed:
 - a. Chattanooga Park Supplemental \$1,000
 - b. Water/Sewer Lines at 238 Ouachita Avenue to support Economic Development <\$9,000
 - c. Garland County Habitat for Humanity, Garden & Mound wastewater extension <\$10,000
- Subrecipient Agreement signed with Habitat for Humanity for FY2015 projects: Watt, Highland/Ewing and Garden & Mound survey/plat/retaining wall; invoices pending
- New Home Buyer Education Class contract to be signed with Community Resource Technicians
- Project & Environmental Review Statuses

CDAC Chair will open the floor for public questions and comments.

6. Announcements

The next scheduled CDAC meeting is Thursday, July 7 at 1:00pm in City Hall Board Chambers.

A home buyer education class will be held on Saturday, June 18, 9:30am – 3:00pm. Transportation Depot, 100 Broadway Terrace. Call to register (501) 372-2611.

7. Adjournment