

AGENDA

City of Hot Springs

Community Development Advisory Committee (CDAC)

February 2, 2023

1:00 pm

City of Hot Springs Board Chambers, 133 Convention Blvd, Hot Springs, AR 71901

In-Person and Virtual Teleconference Meeting

1. Call to Order at 12:58 pm

2. Roll Call:

In Attendance:

Kelly Thomason, Alice Marshall, Marc Menefee, Becca Clark, Larry Williams **(CDAC)**

Anne Quinn

Jean Lacefield

Dr. Nadine Jarman

Linda Langan

David Showers

3. Approval of December 1, 2022 meeting minutes

a Motion: Becca Clark

b 2nd: Alice Marshall

4. New Business

- a. Introduction of new CDAC member, Marc Menefee, District 1
 - i. **The committee welcomed new member Marc Menefee and Mr. Menefee spoke on his pleasure to serve on the committee.**
- b. Housing Strategy Plan Update
 - i. **RKG Associates were able to conduct 1 interview before being forced to depart Hot Springs due to the winter weather system that moved into Hot Springs Jan. 31.**
- c. Project Updates
 - i. C4K Arts Courses
 1. C4K have conducted 4 courses (2 per month) over December 2022 and January 2023. C4K has submitted two invoices for reimbursements with all-related documentation provided to CDBG program staff.

2. Payments totaling \$872.22 have been made to C4K for four courses with \$272.22 comprising a supplies reimbursement, and \$600.00 for instructor time.
- ii. MIHCL Rehabilitation
 1. A lack of bids received for the proposed project will lead to City staff working with MIHCL to inform area contractors about the opportunity to receive sufficient competitive bids.
 - iii. Construction Projects out for bid:
 1. Whittington Avenue Rain Gardens
 - a. Waiting for confirmation of SAM.gov listing from Greennecks Construction. Bid price of \$37,000.00.
 2. Creek Street Sidewalks and ADA Accessibility
 3. Chelsea Street Sidewalks, ADA Accessibility and Drainage Phase 1 and 11
 4. Park Avenue Holly
 5. Morrison Avenue
 - a. 2-5 out for bid.
 6. Malvern Flashing Crosswalks and Street Light Foundation
 - a. Engineering is completing final design work and prepping bid packets for release.
 - iv. Park Avenue – Tom Ellsworth to East Avenue
 1. Phase I Cultural Study
 2. IES has conducted their field testing on February 8th and will submit a final study for submission to the Osage Nation in four weeks.
 - v. Habitat for Humanity Lot Acquisition – 199 Lafayette Street
 1. Confirmation of 3 homes on the site. CDBG program staff will work with Habitat for Humanity to provide reimbursement for the purchase price up to \$30,000.00
- d. FY23 Application Hearing – March 2nd 2023
 - i. CDBG Grants Consultant provided an order of events and procedures for the upcoming Application Hearing to be conducted March 2nd 2023.
 - e. CDBG Grants consultant answered questions from the audience regarding the progress of FY2019 project Malvern Avenue – Silver Street Flashing Crosswalk and consultation with ARDOT, and potential applicability of individuals receiving Section 8 HCV to pre-qualify for the rent and utility assistance program through CDBG-CV.

5. Old Business

Jean Lacefield provided promotional material for an event sponsored by the Gateway Community.

6. Announcements

- a. The next scheduled CDAC meeting is March 2nd, 2023 at 1:00 pm in City Hall Board Chambers.

7. Adjournment at 2:25 pm

Motion: Kelly Thomason

2nd: Becca Clark