

UNAPPROVED - COMMUNITY DEVELOPMENT BLOCK GRANT CITIZEN ADVISORY TASK FORCE

There was a meeting of the Indian River County (IRC) Community Development Block Grant (CDBG) Citizen Advisory Task Force (CATF) on Friday, June 8, 2018 at 2:00 p.m. in Conference Room A1-102, Building "A" of the County Administration Building, 1801 27th Street, Vero Beach, Florida.

Present were members: **Reverend William Mosley, Joe Wiggins, Deputy Teddy Floyd, Joe Idlette, Jr., Joseph E. Flescher, Non-Voting Commission Liaison and Chairman Leroy Smith.**

Also present were IRC Staff: **Stan Boling**, Community Development Director; **Sasan Rohani**, Long-Range Planning; **Bill Schutt**, Senior Planner; **Misty L. Pursel**, Commissioner Assistant and Recording Secretary; **Corbett Alday**, Vice President/COO, Guardian Community Resource Management, Inc.; **Joe Idlette, III**; **Mary Wiggins**; **Julianne Price**; **Kimberly Stinson**; **Phylcia Wiggins**; and **Ardra Rigby**, All Interested Parties.

Call to Order

Chairman Smith called the meeting to order at 1:55 p.m. and noted a quorum was present. All in attendance stood and recited the Pledge of Allegiance.

Election of Officers – *Action Required*

ON MOTION BY Deputy Floyd, SECONDED BY Mr. Idlette, Jr., the Committee voted unanimously (5-0) to re-elect Leroy Smith as Chairman of the Community Development Block Grant Citizen Advisory Task Force Committee for 2018.

ON MOTION BY Deputy Floyd, SECONDED BY Mr. Idlette, Jr., the Committee voted unanimously (5-0) to elect Reverend William Mosley as Vice Chairman of the Community Development Block Grant Citizen Advisory Task Force Committee for 2018.

Attachment 1

Approval of Minutes of August 17, 2015 – *Action Required*

ON MOTION BY Mr. Idlette, Jr., SECONDED by Mr. Floyd, the members voted unanimously (5-0) to approve the August 17, 2015 minutes as presented.

Review and discussion of the FFY 2017 CDBG categories, eligible activities and the needs of low and moderate income citizens of Indian River County, and Recommendation to the Board of County Commissioners – *Action Required*

Mr. Bill Schutt, Senior Planner, Community Development, reviewed and outlined his Memorandum dated May 29, 2018 regarding the Review of Community Development Block Grant Application Options, a copy is on file in the Commission Office. He introduced Mr. Corbett Alday, Vice President/COO, Guardian Community Resource Management, Inc., as the County's consultant for the application process.

Mr. Alday presented PowerPoint Presentations entitled "Community Development Block Grant", a copy is on file in the Commission Office. He advised the committee the Block Grant required participation from the Citizen Advisory Task Force to consider new application proposals, and major or significant amendments. He report the Revitalization Project Grant was in the amount of \$750,000 and was funded by the Florida Department of Economic Opportunity and the United States Department of Housing and Urban Development (HUD) He explained the four (4) grant funding categories included commercial revitalization, housing rehabilitation, neighborhood revitalization, and economic development and the process of submitting the grant application in August, 2018.

Vice Chairman Reverend Mosley stated there was not any business expansion or new business opportunities in Gifford to provide eligibility for the Economic Development category.

Chairman Smith asked if the income survey was necessary to the application for affordable housing; wherein there was an affirmative response.

Chairman Smith asked to confirm ten (10) owner occupied units were required to maximize the score. Mr. Schutt referenced pages 3 and 4 of the PowerPoint Presentation entitled "Community Development Block Grant".

Vice Chairman Reverend Mosley suggested upgrading waters lines for 85 points.

A short discussion ensued regarding the consideration of safe sidewalks for children walking to and from school; specifically 11th Street, SW to Osceola Magnet Middle School. Deputy Floyd noted the lighting/millings/stop signs involved in the Oslo Road project was going before the BCC on June 19, 2018 and suggested the sidewalk issue would be reviewed after the completion of the Oslo Road project.

ON MOTION BY Deputy Floyd, SECONDED BY Vice Chairman Reverend Mosley, the members voted unanimously (5-0) to recommend to the Board of County Commissioners the Housing Rehabilitation (rehabilitation/repair) category be pursued for CDBG CATF grant funding.

Mr. Alday presented a PowerPoint Presentation entitled "Fair Housing Workshop", a copy is on file in the Commission Office.

Mr. Joe Idlette, Jr. announced his resignation. Chairman Smith thanked Mr. Idlette for his tenure and wished him well in his future endeavors.

Adjournment

There being no further business, the meeting adjourned at 2:58 p.m.