



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**April 11, 2018
1100 10th Street – United Plaza Building
4:30 p.m.**

Prior to the meeting being called to order Betsy Holder, City Clerk, inducted Cindy Welsh and Richard Reilly to the Greeley Urban Renewal Authority.

I. Call to Order

Chair Harris called the meeting to order at 4:30 p.m. Commissioners Haas, Cummins, Welsh, Reilly, Roberts, and Costigan, were present.

II. Approval of minutes for the meeting held on March 7, 2018

Commissioner Cummins made a motion to approve the minutes for the meeting held on March 7, 2018 as written. Commissioner Roberts seconded the motion; the motion carried 7-0.

III. Items of Business

Public Hearing to Consider Updates and Clarifications to the Substantial Amendment to the 2018 Annual Action Plan

Carol Larsen, Grant Specialist, summarized a memo that was included in the meeting information pointing out the following information.

In 2017, HUD considered any available revolving loan funds when calculating for the October 31st deadline, which had never before been included. (A reminder: No more than 1.5x the grant amount can be available in the IDIS reporting system on that date, or the City has to implement a “work out plan” with HUD in Washington, which could potentially mean the return of funds.) There was more than \$1,000,000 available in the revolving loan programs at that time with new funds added monthly (Housing Rehab Program and Homes Again Purchase Program).

While generally the City knows its grant amounts and can submit the current Action Plan by mid-February, the Plan could not be submitted until late June 2017, and funds were not available for use until mid-September. The late receipt of the grant did not eliminate or adjust the expectation that the timeliness date requirement be met on October 31st.

Last year, to try to counteract the two issues noted, staff determined that an amendment to the 2016 CDBG budget reallocating revolving loan funds would be the best means to help meet the October 31st deadline; however, activities did not progress as expected, and even with implementation of the Amendment, the City was not able to meet its timeliness check. It is critical that the City not miss the checkpoint a second time.

The GURA staff proposes, through the Updates and Clarifications to the Substantial Amendment to the 2016 Action Plan, that the activities and funding approved through the Amendment be expanded even further, to allow for the ultimate possibility in activity choices and funding. Approval would also allow for expediting the 2018 infrastructure activity, if needed, and moving forward the activity at the Rodarte Cultural Center, as approved by the Board for funding (subject to this document's approval) in March.

Chair Harris opened the public hearing at 4:42 p.m. There being no one from the public present, the hearing was closed.

Commissioner Costigan made a motion to recommend approval of the updates and clarifications to the Substantial Amendment to the 2016 Action Plan and mid-year application process for CDBG to City Council. Commissioner Cummins seconded the motion; the motion carried 7-0.

IV. Board Member Comments/Reports

None

V. Staff Report

Ms. Larsen gave a follow up on a notice that was received from Colorado Visiting Nurse Association that the free and low-cost home visits program will cease at the end of March 2018 due to Colorado VNA being unable to develop a viable income strategy and secure the funds to keep conducting the program. Staff will adjust their funding allocation accordingly

Becky Safarik, Assistant City Manager gave brief update on the status of the City of Greeley Rodarte Center, 920 A Street, Greeley, CO remodel.

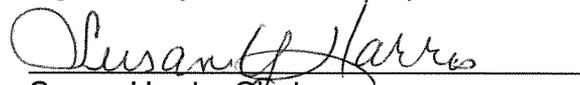
Ms. Larsen reminded the Commissioners that the May 9, 2018 would be a Public Hearing to review mid-year CDBG grant applications.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:13 p.m.



Rebecca L. Safarik, Secretary



Susan Harris, Chair