



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**June 14, 2017
1100 10th Street – United Plaza Building
4:30 p.m.**

I. Call to Order

Chair Harris called the meeting to order at 4:31 p.m. Commissioners Haas, Cummins, and Roberts were present. (Commissioners Suniga and Costigan were absent; one vacancy exists.)

II. Approval of minutes for the meeting held on May 10, 2017

Commissioner Haas made a motion to approve the minutes for the meeting held on May 10, 2017 as written. Commissioner Cummins seconded the motion; the motion carried 4-0. (Commissioners Suniga and Costigan were absent; one vacancy exists.)

III. Items of Business

Substantial Amendment to 2016 Action Plan

Becky Safarik, Assistant City Manager, described the Substantial Amendment to the 2016 Community Development Block Grant (CDBG) process.

Carol Larsen, Grant Specialist, explained why the Amendment was necessary, summarizing the following for the staff memo to the Board:

Inclusion of revolving loan funds when determining timely expenditure of funds.

This year, HUD will consider any available revolving loan funds when calculating for the October 31st deadline in 2017, which have never before been included. (A reminder: No more than 1.5 times 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 is more than \$1,000,000 available in the revolving loan programs currently with new funds added monthly (Housing Rehab Program and Homes Again Purchase Program).

Late receipt of the CDBG grant.

While generally the City knows its grant amounts and can submit the current Action Plan by mid-February, the Federal budget wasn’t even signed into law until May 5th this year. The City’s HUD Representative indicated funds could potentially be received as late as August 2017. The late receipt of the grant will not eliminate or

adjust the expectation that the timeliness date requirement is met on October 31st. Ms. Larsen also presented the 2016 application for public service activities submitted by North Colorado Health Alliance in the amount \$30,000 for a full-time coordinator position for five months to facilitate the activities of the Community Action Collaborative. The coordinator position will begin the foundational work to keep the momentum of the activities that have already been established. The program is to assist by prevention and/or diversion when 9-1-1 is called to get individuals connected to appropriate resources needed.

Chair Harris opened the public hearing at 4:54 p.m. There being no one from the public present, the hearing was closed.

Commissioners Roberts made a motion to recommend approval of the Substantial Amendment to the 2016 Annual Action Plan as presented by staff and to approve the 2016 CDBG public service application submitted by North Colorado Health Alliance for \$30,000 for the full-time coordinator position with the caveat the funds would cover a 10 month period with a funding match from North Colorado Health Alliance. Commissioner Cummins seconded the motion; the motion carried 4-0. (Commissioners Suniga and Costigan were absent; one vacancy exists.)

IV. Board Member Comments/Reports

Commissioner Haas asked for an update on Camfield Corner and the downtown hotel project. Ms. Safarik gave a brief update on Camfield Corner and noted that she would check into a tour of the new downtown hotel for the group.

V. Staff Report

Ms. Safarik gave a brief update on various City projects.

VI. Adjournment

There being no more business, the meeting was adjourned at 5:10 p.m.

Susan Y. Harris, Chair

Rebecca L. Safarik, Secretary