



**GREELEY URBAN RENEWAL AUTHORITY  
Proceedings**

**August 24, 2016  
1100 10<sup>th</sup> Street – United Plaza Building  
4:30 p.m.**

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Prior to the meeting being called to order Betsy Holder, City Clerk, inducted Shelley Costigan and Stacy Suniga to the Greeley Urban Renewal Authority.

**I. Call to Order**

Chair Harris called the meeting to order at 4:32 p.m. Commissioners Alford, Roberts, Haas, Cummins, Costigan and Suniga were present.

**II. Approval of minutes for the meeting held on May 11, 2016**

Commissioner Alford made a motion to approve the minutes for the meeting held on May 11, 2016 as written. Commissioner Roberts seconded the motion; the motion carried 7-0.

**III. Items of Business**

**Public Hearing to consider the 2017 CDBG Program Applications &  
Consideration of request for 2016 CDBG fund from United Way for 2016-2017  
cold weather shelter**

Carol Larsen, Grant Specialist, oriented the Commissioners on the Community Development Block Grant (CDBG) process and the 2017 grant year requests.

The following applicants were present at the hearing to give oral presentations to the Board.

Katie Dockery, Grants Administrator, Easter Seals Colorado submitted a CDBG application for \$7,800 to repair entryway section of the roof as well as add two fixed interior doorways in the Center located at 910 27<sup>th</sup> Avenue, Greeley. This section of the building will add a new day program to serve the elderly living with disability.

Lori Follett, Vice President/Chief Business Development Officer, RVNA dba Colorado Visiting Nurse Association submitted a CDBG application for \$25,000 for home care visits specifically for low income special need clients who are at risk, which increases the ability of individuals who might otherwise require greater nursing assistance, to remain in their homes.

Jodi Hartmann, Executive Director, Greeley Transitional House (GTH) submitted a CDBG application for \$10,000 for the continuation a part-time case manager to assist with relocation housing services. The case manager would work with families to help repair housing/credit histories and make them more marketable to landlords.

Enita Kearns-Hout, Reginal Director, Catholic Charities submitted a CDBG application for \$15,000 for a case manager to council women on housing and shelter options.

Lyle Smith, Vice President of Community Impact and Melanie Falvo, Director of Community Impact, both of United Way of Weld County, submitted a CDBG application for \$35,000 to provide a cold weather shelter for homeless individuals and families. The funding would be used to staff the shelter.

Other applicants whose projects were summarized in the Commissioners' packets and presented by Ms. Safarik were as follows:

Public Works – Phase I of a multi-year activity to complete infrastructure (sidewalks, ramps, street lights, bus benches & concrete pads) to address discontinuous pedestrian and neighborhood infrastructure in the residential areas of Redevelopment District.

Public Works – Support annual City-wide clean-up weekend.

Forestry Program – Plant trees in Redevelopment District parkways.

Administration – Includes staffing for management of CDBG funds and projects.

Chair Harris opened the public hearing at 5:50 p.m. and called for public comment. There being no comment Chair Harris closed the public hearing at 5:50 p.m. Discussion of the applications followed, with main points noted below.

It was the consensus of the Board to recommend allocation of the 2017 CDBG funds, as follows:

General Administration	\$170,000
City-Housing Rehab Program Administration	\$ 30,000
City-Public Works-Infrastructure- Redevelopment District	\$561,500
City-Clean-up Weekend	\$ 15,000

Redevelopment District parkways tree plantings	\$ 31,000
United Way – Cold weather shelter (or 20% whichever is the lesser amount to be used on the physical space only, not for soft costs.)	\$ 27,000
Rehabilitation & Visiting Nurse Association	\$ 25,000
Catholic Charities – Shelter services	\$ -0-
Greeley Transitional House – case management services	\$ 10,000
Easter Seals of Colorado – building rehab	\$ - 0-
Contingency	\$ 10,000

Commissioner Roberts made a motion to approve Resolution 3 Series 2016 recommending approval of a proposed Community Block Grant for 2017 with the caveat of exceeding the 6.5% cap for public services set by the GURA Board for 2017 only. Commissioner Costigan seconded the motion; the motion carried 7-0.

Commissioner Costigan made a motion to approve up to \$27,000 or 20% of the total cost for the establishment of a temporary cold weather shelter for the 2016-17 weather season with the following conditions:

1. No CDBG funds can be drawn until the full project is funded;
2. CDBG funding draws must be proportionate to and at the same time as other funding is accessed; and
3. No CDBG funding may be used for soft costs (staffing, supplies, etc.) and or acceptable
4. That a physical site is secured for the duration of the season.

Commissioner Cummins seconded the motion; the motion carried 7-0.

**IV. Board Member Comments/Reports**

None

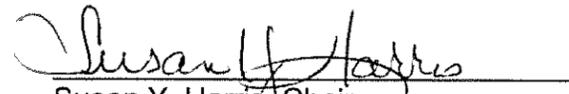
**V. Staff Report**

None

**VI. Adjournment**

There being no more business, the meeting was adjourned at 7:02 p.m.

  
 Rebecca L. Safarik, Secretary

  
 Susan Y. Harris, Chair