



COMMUNITY DEVELOPMENT DIVISION

510 NORTH BROADWAY, 4TH FLOOR, PO Box 1178
BILLINGS, MONTANA 59103



MEMORANDUM

TO: Community Development Board
FROM: Brenda Beckett, Community Development Manager
DATE: March 3, 2009
SUBJECT: Upcoming Community Development Board Meeting

Presented below is the agenda for the upcoming Community Development Board Meeting. Please call me at 657-8286 if you have any additional items to add to the agenda, if you have questions, or if you are unable to attend the meeting.

COMMUNITY DEVELOPMENT BOARD AGENDA - **REVISED**

9:00am – 2:00pm, Tuesday, April 7, 2009

4th Floor, Parmly Library Building

Order	Agenda Items	Person(s) Responsible	Process
I.	Welcome / Introduction / Announcements	Duane Loken	-
II.	Public Comment Period – As Required <i>3 Minute Maximum per Person</i>	Duane Loken	-
III.	Meeting Minutes	Duane Loken	Action - Delayed until May 5, 2009
IV.	Affordable Housing Development Program Guidelines / Application <i>In preparation for HOME technical assistance in February, staff prepared a more comprehensive application guidebook and application for the Affordable Housing Development Program. This item will be set an action item on May 5th for adoption for future applicants.</i>	Dina Billington	Action - Delayed until May 5, 2009
V.	Americorps VISTA Project Concept / Application <i>An opportunity for staff to present the VISTA Project Concept for an application due to the Corporation for National and Community Service on April 19. The project application will be presented to the City Council during a work session on April 6th and will be presented for action on April 13.</i>	Brenda Beckett	Presentation
VI.	Consolidated Plan Review and Approval <i>An opportunity to discuss the FY2009-2010 Consolidated Plan / Action Plan. This is the fifth year for the FY2005-2009 Consolidated Plan. The drafted Action Plan was previously provided to the CD Board in February.</i>	Brenda Beckett	Action - Delayed until May 5, 2009
VII.	Staff Recommendations Review <i>Staff had an opportunity to review the project requests and has made some recommendations regarding funding Housing and Neighborhood Activities. City staff does not make recommendations regarding Public Service activities.</i>	Brenda Beckett	Review
VIII.	Budget Recommendations <i>The CD Board will discuss CDBG and HOME applications in order to make funding recommendations for City Council's review / approval.</i>	Duane Loken	Discussion Action - Delayed until May 5, 2009
IX.	Staff Reports <i>Staff will report on current programs and progress to date on projects.</i>	Staff	Report
X.	Neighborhood Concerns & Happenings <i>Opportunity for board members to share information or concerns.</i>	CD Board	Updates
XI.	Set Next Meeting Agenda & Adjournment		