

**The Community Development Committee** held a meeting on **Monday, May 22<sup>nd</sup>, 2023** beginning at 6:00 P.M.

**CD MEMBERS PRESENT:** Committee Chair Callahan, Mitchell, Oswald, Schneider, Lipian  
**FINANCE MEMBERS PRESENT:** Committee Chair Stewart, Tollett, Cerra, Davis, Schneider  
**OTHER COUNCIL MEMBERS PRESENT:** Corbin and Simmons

**OTHERS PRESENT:** Law Director Deery, Mayor Whitfield, Safety Service Dir Lundy, Asst. Dir Williams, Finance Dir Pileski and Farrell, Building Official Farkas, Asst Dir Calvert, Water Dist. Supt. Rothgery, CD Dir Scott, CD Manager Almobayyed, Parks Dir Reardon, WWPC Supt Korzan

**1. Approval of Community Development Meeting Minutes ~ April 24<sup>th</sup>, 2023.**  
**Mrs. Mitchell moved and Mr. Schneider second to approve the said minutes.**

**2. The matter of a request to enter into a contract for Professional Services with Resource Consultants to complete a HUD five-year consolidated plan.**

Referred By: Community Development Director Scott

Community Dev Dir Ashley Scott said they are requesting permission to enter into a contract with Resource Consultants for professional services to complete the HUD required five-year consolidated plan and the 2024 Annual Action Plan for the CDBG. The analysis of impediments to Fair Housing Choice and slum and blight recertification for the downtown area. The five-year consolidated plan and the fair housing plan are good for 5 years.

The contract amount for Resource Consultants will not exceed \$62,500 and the funds have been appropriated. They are requesting for this to be passed as an emergency.

**Motion was made by Mr. Oswald and second by Mr. Schneider to authorize an ordinance for the Mayor to enter into ‘said’ agreement with Resource Consultants.**

**MOTION CARRIED                      COMMITTEE REPORT WRITTEN**

*The evening’s meetings continued with The JOINT Meeting [Community Development and Finance] which began at 6:10 P.M.*

**Motion moved by Mrs. Mitchell and seconded by Mr. Lipian to adjourn the Community Development portion of this evening’s meeting at 7:05 P.M.**

**MOTION CARRIED**

*Meeting continued with the Finance portion of the meeting which began at 7:10 P.M.*

*Respectfully Submitted by,  
Colleen Rosado, Secretary/Administrative Assistant*