TOWN OF INTERLACHEN CITIZEN'S ADVISORY TASK FORCE MINUTES THURSDAY, JUNE 23, 2022 – 5:00 P.M. DICKERMAN BUILDING

CALL TO ORDER

Town Clerk, Joni Payne called the meeting to order at 5:00 pm.

ROLL CALL

Board Members present were, Tim Bakker, Shelton Griffis, Erika Judson, and Jean Russell. Melissa Fox, from Fred Fox Enterprises was present also.

DISCUSSION:

Discussion and Completion of C.A.T.F. Low to Moderate Income Forms.

Melissa Fox, from Fred Fox Enterprises gave the Board income forms to fill out.

<u>Presentation on the Small Cities CDBG Program & Program Categories.</u>

Ms. Fox stated that the Town was eligible to apply for \$650,000.00 in grant funds. There are three (3) main categories: 1) Housing Rehabilitation, 2) Commercial, 3) Neighborhood Revitalization. The Town would must choose one of the above categories. There is a fourth stand-alone category which is for Economic Development.

The Town can get twenty-five (25) points if they leverage \$25,000.00 towards the project (*ARPA funds may be used for this*). If signed engineering plans are submitted with the application and permits have been applied for the Town can receive fifty (50) points. The applications are due July 21, 2022.

The steps to apply for a CDBG Gant are: (1) Establish a Citizen's Advisory Task Force, (2) Advertise the CATF meeting, 3) Advertise and hold the first public hearing of the Town Council, 4) Advertise and hold a Fair Housing Workshop.

Open Discussion on Community Needs and Possible Projects.

There was some discussion about in the future applying for housing rehabilitation and park improvements.

Public Comment

There were two people in attendance, but there were no public comments.

Staff Presentation on Recommended Project.

The staff recommended water treatment improvements at the Grassy Lake, Tremont, and Strickland Water Plants, and paving Cornell Street, which has already been designed.

<u>Project Recommendation from the C.A.T.F. to the Town Council.</u>

Tim Baker moved to recommend to the Town Council applying for the grant for the water plant improvements and paving Cornell Street. Erika Judson seconded. Motion passed by a unanimous roll call vote.

ADJOURNMENT:

Meeting adjourned at 5:39 pm.

6/23/22