



COMMUNITY DEVELOPMENT COMMISSION

AGENDA

Monday, October 19, 2020

Noon

This meeting will be conducted remotely.

At Noon, join the meeting from your computer, tablet, or smartphone by clicking the link below:

<https://www.gotomeet.me/CommunityDevelopmentCityofAlbany/cdc>

You can use your microphone or dial in using your phone.

Phone: 1 (669) 224-3412 (Long distance charges may apply)

Access code/Meeting Id: 145-989-837

1. CALL TO ORDER (Zimmer)
2. ROLL CALL (Shepherd)
3. INTRODUCTIONS (Zimmer)
4. APPROVAL OF MINUTES (Zimmer)
 - a. September 21, 2020
5. SCHEDULED BUSINESS (Zimmer)
 - a. Agency Consultations (Zimmer)
 - b. CARES Act Grant Applications (Staff)
 - c. 2020-2021 Planning (Staff)
6. BUSINESS FROM THE PUBLIC
7. BUSINESS FROM THE COMMISSION
8. NEXT MEETING DATE: **November 16, 2020**

ADJOURNMENT

Due to Governor Brown's Executive Orders limiting public gatherings during the COVID-19 pandemic, this meeting is accessible to the public via phone and video connection. Remote access information is listed at the top of this agenda.

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CITY OF ALBANY
COMMUNITY DEVELOPMENT COMMISSION

MINUTES

Monday, September 21, 2020

Remote

Approved: DRAFT

CALL TO ORDER

Chair Joann Zimmer called the meeting to order at 12:03 p.m.

ROLL CALL

Commissioners Present: Joann Zimmer; David Abarr; Karen Cardoso; Tara Dixon (arrived at 12:08 p.m. left at 1:37 p.m.); Meagan Harsen; Sharon Konopa (left 1:37 p.m.); JoAnn Miller (left at 1:00 p.m.); Melissa Murphy (left at 1:44 p.m.); Stephanie Newton (arrived 12:45 p.m.); Dick Olsen (left 1:36 p.m.)

Commissioners Absent: None.

Staff Present: Planning Manager David Martineau and Planner III Anne Catlin

APPROVAL OF MINUTES

12:04 p.m.

MOTION: Commissioner Sharon Konopa moved to approve the August 17, 2020 minutes as presented. Commissioner David Abarr seconded the motion, which passed 8-0.

**PUBLIC HEARING: 2019 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)
CITIZEN PARTICIPATION PLAN AMENDMENTS, 2020 ACTION PLAN AMENDMENT #1 12:06 p.m.**

Zimmer opened the public hearing at 12:10 p.m.

Emma Deane from Albany Helping Hands testified. She spoke about how Albany Helping Hands has experienced increased costs, increased demand for services, and a revenue loss of \$84,000 all due to Covid-19.

Jeff Blackford from C.H.A.N.C.E. testified. He spoke about how Covid-19 has affected C.H.A.N.C.E. and the services that they provide.

Donna Holt from the Linn-Benton Housing Authority testified. She said that the Housing Authority is still taking appointments and is using CARES Act funding to remodel their office lobby to allow for social distancing. She also said that the Housing Authority received one million dollars to support increased demand.

Blake Pang from United Way testified. He spoke about the challenges facing child care during Covid-19. He said that United Way is connecting parents to services and surrounding children with the resources that they need.

Planner III Anne Catlin read a piece of written testimony from GAPS (*see agenda file*).

Catlin noted three other pieces of written testimony that were received (*see agenda file*).

Catlin presented a PowerPoint (*see agenda file*).

The CDC discussed supporting child care, small businesses, and the differences between CARES Act and CDBG funds.

The CDC elected to hold an extra meeting on October 12, 2020, to review agency applications for new CARES Act funding. They will also hold the regularly scheduled October 19, 2020, to conduct business not addressed at

this meeting, including \$40,000 allocated to homelessness.

INTRODUCTIONS

1:25 p.m.

Catlin introduced new Commissioner Stephanie Newton to the CDC. Other commissioners introduced themselves.

NEXT MEETING DATE: Monday, October 12, 2020

ADJOURNMENT Due to a lack of quorum, the meeting was adjourned at 1:46 p.m.

Respectfully submitted,

Reviewed by,

Gabriel Shepherd
Recorder

Anne Catlin
Planner III