

**BRISTOL DEVELOPMENT AUTHORITY
POLICY COMMITTEE - SPECIAL MEETING**

April 15, 2019

4:30 PM BDA Conference Room

ATTENDEES: Howard Schmelder (Chair), Commissioners Charles Cyr, Tom Hick, John Lafreniere

ABSENT: Commissioner Bob Passamano

STAFF: Justin Malley, Dawn Leger, David Sgro

I. The meeting was called to order at 4:30 p.m. by Chairman Howard Schmelder.

II. Allow for any public comment on agenda item

There was no public comment.

III. Discuss Proposed Use of Funds for 2019-20 CDBG allocation, take any action as necessary.

The allocation for the coming year was announced today. We received \$20,000 more than we thought. Dawn Leger updated the Summary of Requests.

Public Services: There is \$654 more to allocate. The recommendation is to give the additional to For Goodness Sake bringing their amount to \$3,339. The max allowed for Public Services is \$97,339 based on our allocation.

Commissioner Schmelder reviewed each item to see if all committee members were in agreement. Several requests were reviewed and questions answered.

The committee discussed tracking of information and how to obtain information from recipients. They discussed putting a requirement on the applications in future.

For the other categories we have \$54,874 additional available to allocate. Dawn Leger recommends Housing Rehab and sidewalks.

For Application #14, cross off the word "windows" on the Summary sheet – that is not being done

Dave answered questions. The Public Facilities requests were reviewed.

The additional \$54,874 were recommended to be allocated as follows: \$30,000 additional to Target Areas: Sidewalk Replacement bring that total to \$90,000 and \$24,874 to Residential Rehabilitation bringing that total to \$224,874.

Commissioner Cyr made a motion to approve the recommendations discussed and to refer to the Planning Commission. Commissioner Lafreniere seconded the motion, all present voted in favor and the motion was passed.

IV. Adjournment

Commissioner Cyr made a motion to adjourn at 5:07 p.m. Commissioner Hick seconded the motion. All present voted in favor and the meeting was adjourned.

Respectfully submitted, Christine Cooper, Recording Secretary