

DRAFT

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC)
ZOOM MEETING MINUTES
CDBG PY48 (2022-2023 PROGRAM YEAR)
April 26, 2022 5:00 PM
1st Floor Meeting Room 23 Union St. Norwich, CT
ZOOM Platform Audioconference – Meeting ID: 856 0904 4213

Members Present: Les King, Gemma Fabris, Mark Marcy

Others Present: Kathy Crees and Tianne Curtis

- I. The meeting was called to order at 5:00 PM.
- II. The minutes of the 4/19/22 meeting were not ready to be voted on
- III. Communications – Kathryn Crees stated she had not received a response from Futures Inc. on the number of Norwich residents served.
- IV. Deliberations – The City of Norwich has not yet received their 2022 Program Year Allocation from HUD. The anticipated amount of funding is based off of the 2021 Program Year. An additional \$274,452.08 in CDBG funding will be recaptured for the 2022 PY as follows:

<u>Funding Year</u>	<u>Activity</u>	<u>Recapture Amount</u>	
PY44 2018	NCDC Signage	\$ 30,000.00	
PY44 2018	Boswell Ave Sidewalks	\$ 39,528.53	
PY47 2021	Fencing Columbus Square	\$ 35,832.00	
CV-1	CV-SBA	<u>\$ 169,091.55</u>	*Must be reallocated to a CV-Qualified activity
		\$ 274,452.08	

The Committee requested the record reflect the need for a City-wide plan for sidewalk and playground/open space priorities. Having this plan may allow the CDBG funding to make a greater impact on an area.

After a lengthy review, the Committee voted to fund the PY48 applications as follows:

CDBG Requests - PY48 (2022-2023)		
Anticipated PY 2022 Allocation	\$	876,317.00
Anticipated 2022 Recapture	\$	274,452.08
Total Anticipated Funding for PY48 program year	\$	1,150,769.08
	PY48 Request	CDAC Recommendation
CD Office - Administration (20% of Grant Funds)	\$	175,263.40
Anticipated Return of Loan Admin	\$	30,000.00
Total Projected Admin Expenditures	\$	189,250.00
Public Services		
Children in Placement - GAL	\$	20,000.00
Safe Futures - VALE	\$	15,000.00
Thames River Family Program	\$	20,000.00
Madonna Place	\$	15,000.00
IASC	\$	7,000.00
TVCCA Home Again	\$	20,000.00
OIC of NL County	\$	30,000.00
NRTP Vocational Training INELIGIBLE	\$	-
NHS - Rapid Rehousing Shelter Diversion	\$	15,000.00
NHS - Norwich Works	\$	60,000.00
Non-Public Services		
Prospect St - DPW	\$	358,634.00
Rosewood Manor Roof Gutters Phase II - NHA	\$	150,000.00
Property Rehabilitation Code Correction	\$	225,000.00
Columbus Park Fence Replacement - DPW	\$	84,700.00
HVAC - Futures, Inc	\$	26,654.40
Norwich Rec - Taftville Park Walking Track	\$	37,974.00
Norwich Rec - Lake Street Court & Parking	\$	219,932.00
TOTALS		
Public Service	\$	202,000.00
Non-Public Service	\$	1,102,894.40
CD Administration	\$	175,263.40
Total All Requests	\$	1,480,157.80
Total Funding	\$	1,150,769.08

The \$169,091.55 of recaptured CV-CDBG funds were reallocated as follows:

- \$ 37,974.00 Taftville Park Walking Track
- \$ 97,322.00 Lake St Court & Parking
- \$ 33,795.55 Columbus Sq Fencing

Motion was made by Mark Marcy, second by Gemma Fabris, to forward the approved funding as presented to the City Council. Motion passed unanimously.

- V. Adjournment – Motion was made by Mark Marcy, second by Gemma Fabris, to adjourn at 6:18PM. Motion passed unanimously.

Respectfully submitted,
Tianne Curtis CD Program Assistant