

**ECONOMIC AND COMMUNITY DEVELOPMENT
POLICY COMMITTEE - SPECIAL MEETING**

July 2, 2020, 4:30 p.m.
Council Chambers, City Hall

ATTENDEES: Howard Schmelder (Chair), Commissioners Tom Hick, Andrew Rasmussen-Tuller, Mike Zammett

ABSENT: ---

STAFF: Justin Malley, Dawn Leger

GUESTS: Craig Minor, Greater Bristol Realty
Donna Osuch, United Way of West Central CT

I. The meeting was called to order at 4:32 p.m. by Chairman Howard Schmelder.

III. Allow for any public comment on agenda item

Donna Osuch (Item IV) spoke about the letter they sent re: allocation of CDBG funds.

II. **Commissioner Hick made a motion to approve the minutes of the special meetings of March 5, 2020, March 12, 2020, and March 24, 2020 seconded by Commissioner Zammett. All voted in favor and the minutes were approved.**

IV. Review letter from the United Way of West Central CT, regarding the award of CDBG funds for Year 46, and take any necessary action.

This item was reviewed under Agenda Item III.

Commissioner Hick made a motion to withdraw the CDBG grant awarded to the United Way of West Central CT in CDBG Year 46 for the Walsh Summer Youth Employment Program, and to authorize the use of those funds for the (United Way of West Central CT) Farmers to Family Program.

V. Discuss status of grant extension to Greater Bristol Realty Corporation.

Justin Malley and Dawn Leger provided an update. Craig Minor spoke about the requested extension. Discussion.

Mr. Minor would like an extension for this project. He will return at the August Policy meeting to discuss further with recommendation to the full board. Justin added that Mr. Minor is to supply additional information to Dawn for submission to HUD.

VI. Adjournment

Commissioner Hick made a motion to adjourn at 4:49 p.m. Commissioner Zammett seconded the motion. All present voted in favor and the meeting was adjourned.

Respectfully submitted,
Christine Cooper,
Recording Secretary