

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

March 12, 2020

4:30 PM ECD Conference Room  
City Hall, Second Floor

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

ABSENT: - - -

STAFF: Dawn Leger,  
Mayor Zoppo-Sassu, Justin Malley (both at 4:45 p.m.)

- I. The meeting was called to order at 4:32 p.m. by Chairman Howard Schmelder.
- II. Allow for any public comment on agenda items. None.
- III. Discuss Proposed Use of Funds for 2020-21 CDBG allocations

The allocation amount has been announced by HUD. It is \$669,779. Dawn Leger reviewed the adjusted figures based on the allocation. A maximum of 15% may be allocated to Public Services for a total of \$100,467. Planning and Administration is 20% of the total so that will be \$133,956.

A letter was received from the Chairman of the Board of St. Vincent DePaul advising the appointment of 2 interim directors due to the passing of Philip Lysiak:

- Tom Morrow
- Don Palaia

They have been busy cleaning the facility and reviewing the financials and planning the direction for the organization. Meanwhile a search for a permanent executive director is being undertaken.

Public Services Review

A chart was distributed showing 2020-21 requests from Public Service agencies. The requests total \$282,582.

Each application was reviewed and discussed with a tentative grant award amount as follows:

<b>Application #</b>	<b>Applicant</b>	<b>Tentative Grant Amount</b>
1	Shepard Meadows Therapeutic Riding	\$ 0
2	Prudence Crandall – Shelter, counseling	\$ 7,467
7	Family Resource Centers	\$ 0
8	HRA – Case Manager	\$ 20,000
9	The Agape House – Warming/Cooling Center	\$ 11,000
11	Salvation Army Bristol Corps	\$ 7,000
12	St. Vincent DePaul Homeless Shelter	\$ 25,000
13	United Way Summer Youth Employment	\$ 4,000 *
14	Brian’s Angels – Warming/Cooling Center	\$ 0
15	Bristol Boys & Girls Club – Outreach	\$ 23,000
19	For Goodness Sake – Welcome Baskets	\$ 3,000
20	Parent & Child Center of Bristol Hospital	\$ 0

The proposed allocations above total \$100,467.

\*5:07 p.m. Mayor Zoppo-Sassu excused herself from the meeting.

- IV. Take any action as necessary on Proposed Use of Funds for 2020-21 CDBG allocation with Contingency Plan.

**Commissioner Cyr made a motion to approve the allocations totaling \$100,467 as discussed (per above chart). Commissioner Hick seconded the motion, all present voted in favor and the motion passed.**

- V. Adjournment

Commissioner Cyr made a motion to adjourn at 5:30 p.m. Commissioner Hick seconded the motion. All present voted in favor and the meeting was adjourned.

Respectfully submitted,  
Christine Cooper,  
Recording Secretary