011 / T / T /	Rochester Ci	ty Council	
STATE SETTED 1123	Community Develop	ment Committee	
ROCHESTER	MEETING MINUTES		
	Elaine Lauterborn, Chairperson		
	Donna Bogan, Vice Chairperson		
CHARTER 1891	Tom Abb	oott	
	Ray Barr	nett	
A. Raymond Varney, Jr.			
Meeting Date:	Monday, June 13, 2016		
Members Present:	Councilor Barnett	Members Absent:	
	Councilor Bogan	Councilor Abbott	
	Councilor Lauterborn		
	Councilor Varney		
Guests/Staff: Julian Long, Community Development Coordinator		evelopment Coordinator	
	Mr. Greg DeNoble		

Councilor Lauterborn called the meeting to order at 7:03 p.m. Motion was made by Councilor Bogan and seconded by Councilor Barnett to approve the May 9, 2016 minutes. The minutes were approved unanimously.

Public Input	There was no public input.
USDA Rural Community Development Initiative Grant	Mr. Long provided a brief overview of the USDA's Rural Community Development Initiative grant opportunity. The grant provides funds to an intermediary/applicant entity to fund technical assistance community development for a recipient organization. Councilor Lauterborn asked if the Office of Economic & Community Development had any potential projects in mind, and Mr. Long replied that at the current time the department does not.
	Councilor Varney suggested that the Rochester Fairgrounds' feasibility study, which was not selected for funding during FY 2016-2017 CDBG grant applications review, might be a suitable project. Councilor Lauterborn asked whether the matching funds for the grant had to be provided by the City of Rochester or whether the funds could be provided by the recipient organization. Mr. Long stated that he would reach out to Rochester Fairgrounds about the grant opportunity and inquire with the USDA about the details of the matching funds requirement.
CDBG Projects Program Report	Mr. Long provided a brief update on completed and in-progress CDBG- funded projects, including the installation of bicycle racks and installation of accessible showers in Rochester Housing Authority residential buildings. Councilor Lauterborn stated that the bicycle racks look very nice and appear sturdy.
Other Business	Councilor Lauterborn asked who would be submitting the Community Oriented Policing Services (COPS) Hiring Grant. Mr. Long stated that Deputy Chief Toussaint was preparing the initial draft of the grant and that Mr. Long would review, revise, and submit using the grants.gov submission website.

Councilor Varney discussed the transportation master plan and proposed wayfinding project in the draft FY 2016-2017 City budget. He expressed concerns about the cost of the wayfinding project and a desire to ensure the wayfinding project and transportation master plan coordinated. Councilor Bogan expressed concerns regarding the need for further wayfinding. Councilor Varney asked Mr. Long to keep the Committee informed about the progress of the wayfinding project, and Mr. Long stated that he would do so.
Councilor Lauterborn asked Mr. Long if a July meeting would be necessary. Mr. Long replied that the main topic for the beginning of the new fiscal year would be allocation of any unspent funds from FY 2015- 2016. Councilor Lauterborn stated that the Committee would make these decisions at the August 2016 Committee meeting and asked Mr. Long to prepare suggestions for the Committee. Mr. Long stated that he would do so.

Motion to adjourn was made by Councilor Bogan and seconded by Councilor Varney. The vote to adjourn was unanimous. The meeting was adjourned at 7:25 p.m.

Next Meeting – Monday, August 8, 2016 at 7:00 p.m. in the City Council Conference Room at City Hall

Topics – FY 2015-2016 Unexpended Funds, CDBG Projects Program Report, Current Projects, Future Projects