

**COMMUNITY DEVELOPMENT BLOCK GRANT**  
**1st CDBG CITIZENS ADVISORY COMMITTEE MEETING**  
February 24, 2015, 9:00 AM – 11:00 AM  
Third Floor Conference Room, Lewiston City Building  
**FINAL MINUTES**

**Roll Call:** The meeting was started at 9:10 a.m.

**Members Present:** Andy Choate, Pauline Gudas, Richard White, Sue Charron, and Sara Goodrich (late arrival)

**Members Absent:** Nathan Libby and Brian Wood

**Staff Present:** Lincoln Jeffers, Jayne Jochem, Ingrid Nivison and Cathy Lekberg

**1) Election of Committee Chair and Vice-Chair**

Richard White nominated Pauline Gudas to be Chair and Andy Choate as Vice Chair. Andy Choate declined the nomination, noting it was time for others to have that opportunity. The Committee decided to keep Pauline Gudas as Chair for this meeting only and discuss nomination again at the next meeting when more members were present.

The following motion was made:

**MOTION:** by **Richard White** to nominate Pauline Gudas as Chair for this meeting. Second by **Andy Choate**.

**VOTED:** 4-0 (Passed)

**2) Review and approval of March 28, 2014 and May 5, 2014 meeting minutes.**

The following motion was made:

**MOTION:** by **Sue Charron** to accept the March 28, 2014 and May 5, 2014 CDBG Citizen Advisory Committee Minutes as presented. Second by **Pauline Gudas**.

**VOTED:** 4-0 (Passed)

**3) Approval of the 2015-2019 Consolidated Plan Goals & Objectives**

The Committee read over the Consolidated Plan. They all agreed that the plan was good. Sue had a couple of changes she wanted to make to the plan and the Committee agreed.

The following motion was made:

**MOTION:** by **Sue Charron** to change Medium Priority 1: Prevent Homelessness to High Priority and change High Priority 6: Increase Neighborhood Pride through Investment in Infrastructure to Medium Priority.  
Second by **Richard White**.

**VOTED:** 4-0 (Passed)

Andy stated that if they change "Prevent Homelessness" to High Priority, it should not be scored because of higher importance. All goals should be scored equally.

The following motion was made:

**MOTION:** by **Andy Choate** to accept the 2015-2019 Consolidated Plan as amended.  
Second by **Richard White**.

**VOTED:** 4-0 (Passed)

Staff told the Committee they would get in touch with Reine Mynahan and Sarah Curran with their amendments to the plan.

Sara Goodrich arrived at the meeting at 10:05 a.m.

#### 4) **Discussion of the CDBG process and set meeting calendar for 2015-2016 cycle**

Jayne told the Committee that they were going to receive a total of \$777,025 for funding this year from HUD.

The Committee discussed the CDBG process and members noted that they do not have as much time to hold the meetings and would need to meet every week. They decided to meet on the following dates:

Friday, March 6, 2015: 11:30 a.m. - 1:30 p.m.  
Friday, March 13, 2015: 11:30 a.m. - 1:30 p.m.  
Friday, March 20, 2015: 11:30 a.m. - 1:30 p.m.  
Friday, March 27, 2015: 11:30 a.m. - 1:30 p.m.

Pauline asked the members to review their books and decide what agencies they would like to interview and not interview. She also suggested that the Committee pick four of the agencies not being interviewed and score them by Thursday before the first public meeting on March 6, 2015.

Committee members stated they would like to interview the following agencies:

Lewiston Adult Education – Work Ready Training Program  
LearningWorks – Lewiston Family Literacy Initiative  
SeniorsPlus – Education & Supportive Services to Older Adults  
Tedford Housing – Lewiston Supportive Housing  
St. Mary's Nutrition Center – Lots to Gardens

Lincoln said that the recommendations by the Committee will need to be ready for review for the City Council's workshop being held on Thursday, April 9, 2015.

- 4) **Any other business members may have relating to the duties of the CDBG Committee.** None
- 5) **Adjournment**

The following motion was made:

**MOTION:** by **Richard White** to adjourn meeting at 10:55 a.m. Second by **Sara Goodrich.**

**VOTED:** 5-0 (Passed)