



APPROVED MINUTES
Community Development Block Grant
Citizen Participation Committee
September 4, 2014 – 6:15 p.m.
Highland Town Hall
844 Main St., Highland WI

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Dan Nankee
2	Roll Call was taken. Member present: Dan Nankee, Roger Evers, John Ingham, Liz Wilkinson Others present: Dianna Cole, Keith Hurlbert
3	Approve the agenda for this meeting. Roger Evers moved to approve the agenda for this meeting. John Ingham seconded the motion. Carried.
4	Approve the minutes of the meeting. No minutes approved as wrong date was published.
5	Comments or reports from the audience or committee members. Dan Nankee thanked Dianna and Keith for their work. Dan also commented on the requirement for homeowners insurance for applicants
6	Agenda item. 6:25 p.m. Chairman Nankee convened the Public Hearing for the purpose of reviewing the CDBG-EAP program in regard to the June 29, 2014 tornado damage assistance. Show discussion or motions: Keith Hurlbert advised the committee that an application for \$55,000 has been prepared and a copy provided to all committee members. No attendees from the general public were present however copies were available. Hurlbert reviewed eligible activities of the program Hurlbert explained that several projects have been identified relative to housing rehab. Hurlbert reviewed activities proposed in the CDBG-EAP application An opportunity for citizen input was given, there were no attendees 6:39 the public hearing was closed and the meeting returned to general session.
7	Agenda item. Request for Approval of 2014 Grant Submission John Ingham moved to approve submission of the 2014 CDBG-EAP grant. Roger Evers seconded the motion. Carried.
8	Agenda item. Dianna Cole, SWCAP report: Cole gave report. Working on several project before the program ends on September 30 th in regard to 2013 flood damage assistance
9	Agenda item. Keith Hurlbert, Emergency Management Report: Hurlbert reported on qualifying obstacles for applicants and that Dianna would be working through those if the 2014 grant is approved.
10	Next meeting date: none set, will meet when needed.
11	Adjournment: Roger Evers moved to adjourn. John Ingham seconded. Carried
	Minutes by: Keith Hurlbert