

City of Wauwatosa Community Development Block Grant Committee

Meeting Minutes
September 17th, 2012
Wauwatosa City Hall, Committee Room #1

Present: Ald. Greg Walz-Chojnacki, Fran McLaughlin, Jose Vasquez, Dan Werlein, Ellyn Steinke, Linda Ertl and Michael Yamat.

Absent: Alvaro Garcia-Velez

Also Present: Jen Ferguson (staff)

- I. The meeting was called to order at 6:00 PM and the public hearing regarding CDBG community needs and the citizen participation plan was opened for public comment – no members from the public were present and no comments were received.

- II. Program Updates and Evaluation

Staff updated Committee members about the outcome of the final 2012 CDBG funding amount and how projects are progressing to date. An overview of 2013 applications was given, noting a couple of changes from previous years: we are no longer allocating funds to engineering mains as HUD has alerted us to possible issues we have using funds for this purpose; we have one new applicant this year and that is WWBIC; one longtime recipient did not submit an application and that is PEP Program, one organization, San Camillus, submitted an application but is ineligible as they do not serve greater than 51% LMI clientele.

Given the cut in funding in 2012 and unlikelihood funding levels will return to what they have previously been, staff inquired if the Committee would be interested in implementing a new application evaluation system. Historically organizations have received approximately the same amount of funding each year, with necessary/required adjustments made proportionally across the groups. The Committee felt this was an appropriate way to continue and should further adjustments be desired, Budget and Finance Committee and Council can make those changes.

- III. The meeting adjourned at 6:45 PM.