

MEETING MINUTES
City of Hot Springs
Community Development Advisory Committee (CDAC)
Thursday, January 7, 2016 1:00pm
City of Hot Springs Board Chambers, 133 Convention Blvd, Hot Springs, AR 71901

1. Erin Holliday called the meeting to order at 1:07pm

Those in attendance:

- Erin Holliday, Volunteer CDAC Chair
- Leslie Ramsey, CDAC Member
- Kelly Thomason, CDAC Member
- Terry Kent, CDAC Member

- Michelle Sestili, CDBG Administrator
- Mark Toth, Whittington Valley Neighborhood Association
- Evan Tuchinsky, Garland County Habitat for Humanity
- Jean Lacefield, Gateway Community Association

2. November 5 and December 3, 2015 meeting minutes were unanimously approved (4:0)

3. New Business

CDAC unanimously (4:0) appointed Erin Holliday as CDAC Chair and Terry Kent as CDAC Vice Chair. Congratulations!

4. Old Business

Michelle Sestili reviewed CDAC project statuses and next steps.

CDAC Chair opened the floor for public comment.

Mark Toth requested that CDAC consider reallocating some City Manager Infrastructure (discretionary) funds to eligible FY2016 applications.

Evan Tuchinsky updated CDAC on Garden & Mound home building projects. Plans have been presented to the Historic District Commission. An application for review and Certificate of Appropriateness approval is pending.

5. Announcements

The next scheduled CDAC meeting will be held Thursday, February 4 at 1:00pm in City Hall Board Chambers. The FY2015 Consolidated Annual Performance and Evaluation Report (CAPER) should be on the agenda for review and discussion.

6. Adjournment

Having no further business the meeting was adjourned by Erin Holliday at 2:00pm.