

# **Community Development Advisory Committee (CDAC)**

## **Meeting Minutes**

### **March 12, 2007**

Meeting called to order at 5:40 PM by Yolanda Herrera, Chair

#### Roll Call:

Committee Members Present: Robert Janssen, Margie Howell, Donald Ijams, Jennifer Lyons, Justin Williams, Josefina Ahumada, Danny Knee, Joy Taylor, Yolanda Herrera, Belen Olmedo Guerra, Debra Brown, and Maiola Coleman

Committee Members Absent: Gene Berry

Guests: Sio Castillo and Abe Marques

Staff Members Present: Cindy Abril, Joyce Alcantar, and Susanna Rodriguez

#### Documents passed out to Members:

1. Revised Project/Funding List
2. Withdrawal letter from TMM for the Success Measures for Doolen/Frutivale Neighborhood Planning and Evaluating Public Space for the Neighborhood proposal
3. Stress Area Map

Justin Williams moved and Robert Janssen seconded to approve the corrected April 11, 2006 minutes. In Favor 12 Opposed 0 **Motion PASSED**

Justin Williams moved and Belen Olmedo Guerra seconded to approve the March 8, 2007, 2007 minutes. In Favor 12 Opposed 0 **Motion PASSED**

Comments were made about the future of Information and Referral and the proposal that they submitted. It was decided that their proposals would be reviewed as normal procedure and if Information and Referral does go out of business then Mayor and Council would have that information before final allocations are awarded.

#### **Housing Proposals:**

Discussion occurred regarding the Housing proposals. The committee proposed a list of questions to ask the City of Tucson, Community Services Department, Community Development Division for the Lead Base Paint Hazard Control Program proposal. They are as follows:

1. What are the sources for the other \$200,000?
2. When will the program be implemented?
3. Who are the "10 local non profit members" mentioned in the proposal?
4. Who will provide the testing?
5. What local school districts will you be working with?
6. What is the estimated abatement cost?
7. If the funding awarded is reduced, what is the impact to the \$3,000,000?
8. What is the target area?

Committee also requested for the Project Coordinator to attend the May 14, 2007 meeting to gather input regarding the Housing programs.

Discussion occurred regarding the Homebuyer proposals and a list of questions was formed to ask the following agencies: Chicanos Por La Causa, Family Housing Resources, TMM Family Services and Tucson Urban League. The questions are as follows:

1. What is the number of households that bought a house within the past 5 years?
2. What is the number of households that received grants for downpayment and closing costs?
3. What is the default rate for those who successfully purchased a house?

A specific question for Chicanos Por La Causa is, What is the percentage of elders that have successfully been assisted?

Committee also requested for Project Coordinator to attend the May 14, 2007 meeting to gather input regarding the Homebuyer programs.

### **Economic Development/Microenterprise:**

Discussion occurred regarding the Microenterprise proposal. The committee proposed a list of questions to ask Tucson Urban League. They are as follows:

1. Do you work with the Refugee International Rescue Committee?
2. How many of the 300 businesses formed are still in business and are still requesting funds?
3. How many of these businesses that were developed were from the Kino/36<sup>th</sup> area?
4. Are you working with SCORE and the Pima College Small Business Development Center and if not, why?
5. Of the \$550,000 of the loans that were provided, what is the interest rate for these loans and how many have defaulted?
6. Of the 10 business plans developed how many are still active in the last 2 years.

### **Planning Proposals:**

No discussion

### **Public Facilities Proposals:**

No discussion

Request made for city staff to provide performance reports on all existing contracts for agencies that submitted a proposal, and the Empowerment Zone map

The wrap up meeting for May 17, 2007 was not a good date for most of the members. City staff will look at scheduling this meeting for early June 2007.

### **Adjournment:**

Josefina Ahumada moved and Belen Olmedo Guerra seconded to adjourn at 7:35 p.m.

In Favor: 12    Opposed: 0    **Motion PASSED**