



**MINUTES
BLOCK GRANT COMMITTEE
THURSDAY, SEPTEMBER 29, 2016
6:00 P.M.
ROOM 128 - CITY HALL - 7525 WEST GREENFIELD AVE.**

- PRESENT:** Ald. Vince Vitale; Dawn Groshek (First District); Caroline Dlouhy, Nicole Dahms (Second District); Aaron Konkol, Vice Chair (Third District); Sr. Paula Marie Jarosz, Jamie Vallejo, Chair, (Fourth District); Michael Plicka (Fifth District); Marcia Lawson, Beautification Committee; Diane Brandt, President, West Allis/West Milwaukee Chamber of Commerce; Ruth Snedic, League of Women Voters; Beth Koehler, School Administration Liaison
- EXCUSED:** Ald. Michael May; Chris Porterfield (First District); Graciela Hernandez (Third District); Jill Hansen (Fifth District)
- STAFF:** Patrick Schloss, Community Development Manager
Kristi Johnson, Community Development Supervisor
- OTHERS:** Matt Wallz, WRTP/BIG STEP; Jarrett A. Luckett, Exploit No More; Chad Evenson, West Allis Police Department

The meeting was called to order by Chair Vallejo at 6:05 p.m. Roll Call was conducted and a quorum was present.

1. Approval of the Minutes of the August 18, 2016 meeting.

A motion was made by Ald. Vitale and seconded by Aaron Konkol to approve the minutes of the August 18, 2016 meeting.

The motion carried unanimously.

2. Public Hearing on the consideration of requests for projects for the FY 2017 Community Development Block Grant (CDBG) Annual Action Plan.

The Public Hearing notice was read. Ms. Johnson then provided a brief overview of the 2017 CDBG budget proposal.

Matt Wallz with WRTP/BIG STEP, Jarrett Luckett with Exploit No More and Chad Evenson with the West Allis Police Department spoke briefly about their programs and explained why they are requesting funding from the FY 2017 Community Development Block Grant program.

3. Consideration of requests for projects for the FY 2017 Community Development Block Grant (CDBG) Annual Action Plan.

Discussion ensued by the Committee members regarding various projects.

4. Recommendation to the Common Council on the consideration of requests for projects for the FY 2017 Community Development Block Grant (CDBG) Annual Action Plan.

A motion was made by Michael Plicka, seconded by Ald. Vitale to recommend to the Common Council that the consideration of requests for projects for the FY 2017 Community Development Block Grant (CDBG) Annual Action Plan be approved.

The motion carried unanimously.

5. Adjournment.

There being no further business to come before the Committee, a motion was made by Ald. Vitale, and seconded by Michael Plicka to adjourn the meeting at 7:04 p.m.

The motion carried unanimously.

Respectfully submitted,

Barb Burkee, Principal Secretary
Department of Development