



**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
CITIZENS ADVISORY BOARD
Regular Meeting Minutes
WEDNESDAY – April 9, 2014
Lakewood City Hall, Conference Room 3A
6000 Main Street SW, Lakewood, WA**

CALL TO ORDER

Chair Edith Owen Wallace called the meeting to order at 5:35 p.m.

ATTENDANCE

Board Members Present: Chair Edith Owen Wallace, Michael Lacadie, Laurie Maus, Sharon Taylor, and Kathleen Lind

Board Members Not Excused: Helen Bloodsaw

Council Liaison Excused: Marie Barth

City Staff Present: Jeff Gumm, Martha Larkin

Guest Present: Michelle Morlan, National Development Council Director

APPROVAL OF FEBRUARY 26, 2014 MINUTES

LAURIE MAUS MADE A MOTION TO APPROVE THE FEBRUARY 26, 2014 CDBG CITIZENS ADVISORY BOARD MEETING MINUTES. THE MOTION WAS SECONDED BY SHARON TAYLOR. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

There was no one present who wished to comment.

NEW BUSINESS

Discussion and review of Curbside Motors Section 108 project and funding sources

Mr. Gumm reviewed the proposed Section 108 Curbside Motors project which would be located on 9915 – 10005 South Tacoma Way. He introduced Ms. Morlan who provided additional information about the project's eligibility, proposed loan structure, terms, and other funding provided through the Grow Pierce County Fund. Ms. Morlan also described how the public would benefit through the creation of jobs.

PUBLIC HEARING

Public Hearing on the proposed FY 2013 Fifth Annual Action Plan Amendment for the proposed \$700,000 Section 108 Loan Guarantee Application for the Curbside Motors project.

There was no one present who wished to comment.

MICHAEL LACADIE MADE A MOTION TO APPROVE THE FY 2013 FIFTH ANNUAL ACTION PLAN AMENDMENT FOR THE PROPOSED \$700,000 SECTION 108 LOAN GUARANTEE APPLICATION FOR THE CURBSIDE MOTORS PROJECT. THE MOTION WAS SECONDED BY LAURIE MAUS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

OTHER

Mr. Gumm discussed the recent Habitat for Humanity open-house/dedication of 14826 Portland Ave. SW for the Wakianda/Wamagata family. The Wakianda/Wamagata family recently took ownership of their newly constructed residence, a four bedroom, two bath home in the Tillicum neighborhood. Attendees included John Caulfield, Lakewood City Manager; Jack Peters, Director, Office of Community Planning and Development, Region X; Genny Matteson, NSP Program Manager, Washington State Department of Commerce; Edith Owen Wallace, CDBG Citizens Advisory Board Chair; and Maureen Fife, Director, Tacoma-Pierce County Habitat for Humanity.

NEXT MEETING

The next meeting will be a City Council Public Hearing on the FY 2014 Annual Action Plan, held on April 21, 2014 in the Lakewood City Hall Council Chambers at 7:00 pm.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:28 p.m.

Edith Owen Wallace, Chair

Date