



**Housing and Community Development Committee
MINUTES**

**REGULAR MEETING
Tuesday, June 7, 2016**

Board Members in Attendance:

Gordon Smith Julie Mayfield Gwen Wisler

Staff in Attendance:

Jeff Staudinger Sandra Anderson Christiana Glenn Tugman
Marvin Feinblatt Cathy Ball Erika Germer
Jonathon Jones Christopher Hnatin

1. APPROVAL OF MINUTES

The minutes from the 4/12/2016 meeting were unanimously approved on Gwen Wisler’s motion and Julie Mayfield’s second.

2. UPDATES

Lee Walker Heights

David Nash provided an update on the redevelopment process. A full score is expected on tax credit application. Within the Metro competition, Lee Walker Heights has the second lowest tax credit amount per unit, making for a strong application.

Parks Maintenance

Jeff Staudinger reported that six development entities have expressed interest in the RFP. Proposals are due July 11.

3. UNFINISHED BUSINESS

Community Land Trust Learning Process

Staff expects to initiate this process later this summer.

4. NEW BUSINESS

a. Strategic Partnership Program Funding Recommendations

The Committee reviewed 2016-2017 Strategic Partnership Fund applications and recommended the following awards:

Agency	Funding Recommendation
Asheville Area Arts Council	\$10,000
Appalachian Sustainable Agriculture Project	\$5,000
Asheville Design Center	\$2,000
Bountiful Cities	\$11,000
Children First	\$20,000

HACA Residents' Council	\$10,000
Homeward Bound	\$30,000
My Daddy Taught Me That	\$20,000
OnTrack Financial	\$12,000
One Youth at a Time	\$5,000
Partners Unlimited	\$5,000
Project Lighten Up	\$3,500
Read to Succeed Asheville	\$4,000
Self-Help/WNC New Economy Coalition	\$6,900
United Way	\$2,000
YWCA	\$12,000
TOTALS	\$158,400

The Committee also discussed consideration of Asheville GreenWorks' funding request as a Sustainability project rather than a Strategic Partnership Fund program. On Gwen Wisler's motion and Julie Mayfield's second, the recommendation for Asheville GreenWorks to work with staff to develop a scope of work and receive \$25,000 in funding through the City's Sustainability Budget was unanimously approved.

b. Land Use Incentive Grant (LUIG)

Smith Mill Place

Jeff Staudinger provided a summary of the application from Biotat LLC for 72 residential units. Staff scored the project with 95 points. The Committee turned down the developer's request for an additional 5 points, citing the need to maintain scores consistent with LUIG policy. The developer reported the intended move-in date for the project would be June 2017. On Gwen Wisler's motion and Julie's Mayfield's second the recommendation for the project to receive a Nine and One-Half Year (9.5) Land Use Incentive Grant was unanimously approved.

Simpson Street

Jeff Staudinger provided a summary of the application from Beaucatcher Commons LLC for 60 residential units. Staff scored the project with 110 points. On Gwen Wisler's motion and Julie's Mayfield's second the recommendation for the project to receive an Eleven Year (11) Land Use Incentive Grant was unanimously approved.

c. Emergency Solutions Grant (ESG) Amendment

Julie Mayfield made a motion to accept the ESG Amendment. Gwen Wisler seconded the motion which was approved unanimously.

5. FUTURE AGENDA ITEMS

The Committee would review the annual workplan and discuss the requirements and expectations for the Strategic Partnership Fund and Community Development Block Grant.

6. PUBLIC COMMENT (5 CITIZENS, 3 MINUTES EACH) - None

7. ADJOURN

The next meeting will be held July 19, 2016 at 10:00 am in the 6th Floor HR Training Room of Asheville City Hall.

For more information on the Housing and Community Development Committee, please contact Jeff Staudinger at jstaudinger@ashevillenc.gov.