

Weld County CDBG Advisory Committee Minutes

December 2, 2020

Video meeting started at 3:00 with all members present. Members present were AJ Krieger, Dean Moyer, Debbie Lewis-DeMille, Janet Meisel-Burns, Jeff Schreier, Jodi Hartmann, and Steve Stamey.

The minutes of the November 5 meeting were reviewed and approved with AJ making the motion to approve and Deb seconding. The motion passed unanimously.

Next, was the election of Chair. Deb nominated AJ which was seconded by Steve with no other nominations the motion to elect AJ chair passed unanimously. A motion was made to elect Jeff as vice chair which was seconded by Dean. The motion passed unanimously.

Don mentioned that HUD sent a letter to the commissioners approving the county as an urban county with all the participating jurisdictions who signed the IGA for the next 3 years. The county must now submit its Consolidated & Action Plan by August 16.

The Consolidated Plan has been slowed down because HUD did not provide the data it said it would supply by the end of October. We are working with HUD regional office to figure on to access the data.

It was mentioned that the CDBG office has heard from 3 different potential applicants about submitting applications for our funds. Two asked about infrastructure projects and one a non-profit request.

The Committee discussed developing ranking criteria to review applications. Weighting the different questions was discussed as well as keeping the process simple. Should the questions be combined, how shall the committee look at leveraging, and how should the committee look at projects that are phased were all mentioned in the discussion. The rating discussion will continue and be finalized at the next meeting in January. In the meantime, send comments and ideas to Don.

Meeting ended at 4:00PM with motion to adjourn by Jeff seconded by Jodi.