

# East Sprague

## Targeted Investment Advisory Board

December 17, 2015

3:30-5:00 p.m.

SCAFCO (PONDEROSA ROOM) 2800 E. MAIN

### MINUTES – Approved

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#### **Attendance**

TIP Advisory Board Members present: Brian Jennings; Chris Venne;

TIP Advisory Board Members absent: Tara Brown; Jim Hanley; Jennifer Hansen; Larry Stone; Amber Waldref

Staff present: Melissa Owen

Guests and community partners present: ; Kim Crumpacker, SCAFCO; Kelly Morrow, SNAP; Mark Altmar, Rebuilding Together/Youth Build

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#### **Welcome and Introductions:**

1. No review of minutes, No Quorum

#### **Discussion Items:**

1. **Work Plan** - some items need to be moved to the “parking lot” due to number and intensity of priority projects. Suggestion to remove research activities and focus on development of identified program needs such as façade improvement program for owner and rental occupied homes and acquisition rehabilitation plans or programs.
  2. **Indicators and Measures** - request that planning staff review measures to see if more readily available information can be substituted for information that would require on-site monitoring or less available information.
  3. **Discuss Partnership Needs** - TIP board and active participants continue to evaluate and request assistance for those with expertise outside that of current board and active participants (i.e. commercial developers, market rate residential developers, Career Path Services, etc.).
  4. **Review Grant Opportunities** -
  5. **Review and Establish 2016 meeting schedule** - reduce meetings to every other month.
  6. **Other** -
    - a. CM Waldref plans to pitch more broad focus regarding Mayor’s Housing Task Force. Based on TIP work and barriers she will be requesting that the taskforce look at affordability as well as quality.
    - b. Who should the TIP group be reaching out to at HUD to discuss options for current federal funds and programs such as CDBG, Revitalization Zones, Section 108, etc.
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#### **Action Items:**

1. Update 2016 work plan and resent to TIP Advisory Board members and partners
  2. Refine Indicators and Measures
  3. Complete funding resources documents
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#### **Upcoming Agenda Items:**

1. 2016 Work Plan - updated/progress
  2. TIP Indicators & Measures - updates/progress reporting
  3. Vignettes - Success Stories
  4. Grant Submissions
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