



COMMUNITY DEVELOPMENT DIVISION

510 NORTH BROADWAY, 4TH FLOOR, PO BOX 1178
BILLINGS, MONTANA 59103

MEMORANDUM



TO: Community Development Board
FROM: Brenda Beckett, Community Development Manager
DATE: May 11, 2009
SUBJECT: Upcoming Community Development Board Meeting

Presented below is the agenda for the upcoming Community Development Board Meeting. Please call me at 657-8286 if you have any additional items to add to the agenda, if you have questions, or if you are unable to attend the meeting.

COMMUNITY DEVELOPMENT BOARD AGENDA

11:00am – 12:00pm, Friday, May 22, 2009

4th Floor, Parmly Library Building

Order	Agenda Items	Person(s) Responsible	Process
I.	Welcome / Introduction / Announcements	Duane Loken	-
II.	Public Comment Period on Items NOT on the Agenda As Required <i>3 Minute Maximum per Person</i>	Duane Loken	-
III.	Meeting Minutes	Duane Loken	Action
IV.	CDBG-R Stimulus Funding Allocation & Recommendation, Substantial Amendment to the FY2008-2009 Consolidated Plan Public Comment on Action Item – As Required <i>3 Minute Maximum per Person</i>	Brenda Beckett	Action
	<i>The City has received notice of an additional \$190,430 in stimulus funding to be allocated through the Community Development Block Grant Program. Staff recommends an acquisition / energy and conservation upgrades program be developed to expend funding for allowable costs. Staff memo and plan is attached. This item is up for action as a substantial amendment to the Consolidated Plan for FY2008-2009.</i>		
V.	Staff Reports	Staff	Report
	<i>Staff will report on current programs and progress to date on projects.</i>		
VI.	Neighborhood Concerns & Happenings	CD Board	Updates
	<i>Opportunity for board members to share information or concerns.</i>		
VII.	Set Next Meeting Agenda & Adjournment		