

Community Development Advisory Committee Minutes

Date: January 3, 2018

Member Attendees:

Ms. Mary Ann Callahan, 1st District
Mr. Timothy Heslin, 2nd District
Mr. Menailaos Samaras, 3rd District
Ms. Jenn O'Brien, 5th District (acting)
Mr. Jerry Kunkle, 7th District (acting)
Mr. Ed Hickey, Council-at-Large
Ms. JoAnne Hanrahan Mayoral Appointee
Ms. Debra Hogan, Mayoral Appointee

Member Absent:

Ms. Majeedah Razzaq, 4th District
Mr. Stephen Comency, 6th District

Staff Members Attending:

Mr. Stephen Carson, Grants Administrator

Public Attendees:

None

- Meeting called to order: 6:05 PM by the Grants Administrator in the Planning Department Conference Room.
- Organizational meeting, no minutes
- Election of Officers:
 - (O'Brien-Hogan) Chair: Ms. Joanna Hanrahan, 7 yays, 1 abstain (Hanrahan)
 - (Hanrahan-Kunkle) Vice-chair: Mr. Ed Hickey, 7 yays, 1 abstain (Hickey)
 - (Kunkle-Heslin) Secretary: Ms. Jen O'Brien, 7 yays, 1 abstain (O'Brien)
- Signing of non-disclosure forms
- General discussion:
 - Move meeting days to Mondays
 - Longer presentation to Mayor's office after budgeting
 - Request for service agency budgets once approved
 - ID issues
 - Try and get presenter for next meeting
 - Police presentation should be in February/March
- Next meeting: (Hogan-Heslin) Tuesday, January 16th @ 6:00 PM, unanimous
- Meeting adjourned: (Hogan-Kunkle) 6:36 PM, unanimous