

MINUTES
Thursday, January 25th, 2018 5pm
COMMUNITY CENTER/SENIOR CENTER COMMITTEE
City of Brodhead Conference Room

- 1) Ellyn Popanz called the meeting to order at 5:00 p.m.
 - Committee Members: Mayor Pinnow, Sharon Wolter, Nancy Sutherland, Dick Benesh, Dean Braund, Ellyn Popanz, Gwen Peterson and Cora Ball from the Senior Center, Jeff Thelen from MSA and Ryan Broege from Independent Register.
- 2) Motion by Wolter, seconded by Sutherland to approve Minutes from December 18, 2017. All ayes.
- 3) Jeff Thelen the Community Development Specialist from MSA was introduced as a Grant writer from MSA. He informed the committee what we could expect from MSA regarding the Grant and what information that they will need in writing the Grant. Under the Uniform Relocation Act there are requirements that need to be met. Discussion on the Eminent Domain Authority. Mr. Thelen stated that we can use the acquisition as the matching funds to get the \$500,000 grant. He also mentioned different type of support letters that could assist us in getting this grant. He also gave us a timeline in which we would need the above information to MSA before they write the grant and the deadline of the 3rd week in May.

Mr. Thelen stated we need to hold a Public Hearing, or Planning Commission meeting, or City Council meeting for authorizing a Resolution for Fair Housing Ordinance, Anti Displacement and Relocation Plan, and Police Prohibit excessive force (if Protest not block access to public building and a 2nd public hearing will be held during the construction.

We can match Federal with State Funding also. Mayor Pinnow stated we will revisit the referendum issue in the fall, but we will not proceed until we know we will have the funding.

- 4) Discussion on possibly having an April public information meeting again.
- 5) Next meeting will be Tuesday, February 27th, 2018 at 5pm at City Hall Conference Room.

Motion by Wolter, seconded by Popanz to adjourn at 6:25pm.