

City of Norman
CDBG Policy Committee
February 6, 2019

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on February 7, 2019 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Lisa Krieg.

ITEM NO. 1 BEING: Roll Call.

MEMBERS PRESENT: Kyle Lankford
 Heidi Smith
 Travis Humphrey
 Linn Blohm
 Kendel Posey
 David John
 Lee Hall
 Michelle Statham
 Karen Canavan

MEMBERS ABSENT: Jayne Crumpley (excused)

STAFF MEMBERS PRESENT: Lisa Krieg, CDBG /Grants Manager
 Tara Reynolds/Admin Tech III
 Michelle Evans/Homeless Programs Coordinator
 James Heath/ Rehabilitation Specialist

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ITEM NO. 2 BEING: Election of Chair and Co-Chair.

Motion by Karen Canavan for Kyle Lankford for Chair and Heidi Smith for Co-Chair; Second by Travis Humphrey. All Approve.

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ITEM NO. 3 BEING: Approval of the Minutes from the April 4, 2018 meeting.

Motion by Karen Canavan to approve; Second by Heidi Smith. All approve.

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ITEM NO. 4 BEING: Review of the 2017-2018 Program Year and Consolidated Annual Performance Report.

- Lisa Krieg combined Items 4, 5, and 6 into one presentation.

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ITEM NO. 5 BEING: Discussion regarding 2018-2019 Program Year Timeline.

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ITEM NO. 6 BEING: Orientation for CDBG Policy Committee Members regarding the Community Development Block Grant Program – National objectives and eligible activities.

Karen Canavan asked about working with local vo-techs and providing economic opportunities. Discussion followed regarding using CDBG for Economic Development including Job Training opportunities. Lisa updated the Committee about the Tree Planting Projects.

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ITEM NO. 7 BEING: Announcements.

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ITEM NO. 7 BEING: Adjournment.

The meeting was adjourned at 6:48 p.m.

Kyle Lankford, Chair