

Strategic Planning Ad hoc Committee

May 17, 2016, 6:45 pm

Port Washington Common Council Chambers

Present: John Jacque, Mary Fran Lepaska, Joe Millonzi, Paul Ehrlich, Tom Murphy, Catherine Kiener, Director. John Sigwart arrived 6:55. Excused: Edie Webb. David Owens, Commission on Aging and Terri Wysocki also present

No Public comments.

Tom Murphy moved and Joe seconded motion to accept minutes of the April 12 meeting.

The committee goals for 2016-2017, revised 5/2/2016 by John and Catherine, were distributed and reviewed. Accepted as shared.

Public hearing for CDBG application with David Carlson of Short Elliott Hendrickson Inc (SHE) began at 7:00 pm. Public in attendance signed in. David reviewed the grant which is federal money given to the state for housing, planning and community development. The grant application is due the end of May with an August funding date. SHE will submit the application requesting \$15,000 with \$15,000 matching funds to come from the community. Construction grants up to 50% of total project costs (1/2 million) are available with a May 2017 application deadline. For grant eligibility, the city must own the building so the Friends of the Seniors/Senior Center will partner with the city on the project.

Catherine noted questions asked of the public during the hearing which ended at 7:30 pm

Respectfully Submitted,

Mary Fran Lepaska, Committee member