



COLUMBIA COUNTY

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RLF/HOUSING COMMITTEE MINUTES SEPTEMBER 10, 2009

PRESENT: John H. Tramburg, Robert L. Hamele, Mark Witt, and Robert Westby

EXCUSED: Debra Wopat

ALSO PRESENT: Lois Schepp and Sue Koehn

The meeting was called to order at 1:00 p.m. and was legally noticed and published.

APPROVE AGENDA

The meeting agenda was reviewed.

MOTION: On motion by Westby, second by Witt, the agenda was approved.

MINUTES

MOTION: On motion by Hamele, second by Westby, the open and closed session minutes from the August 13, 2009 meeting were approved.

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PUBLIC HEARING

At 1:00 p.m. the Committee adjourned to a Public Hearing regarding the Community Development Block Grant for Economic Development (CDBG-ED) and Community Development Block Grant for Emergency Assistance (CDBG-EAP) Programs.

The Committee reconvened in regular session at 1:12 p.m.
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DISCUSS CCEDC ACCOUNTING

It has been proposed that the Columbia County Economic Development Corporation (CCEDC) financials be set up on QuickBooks to help keep their funding organized and provide up-to-date and accurate financial reporting. Schepp and a staff member from the Accounting Office will set up the CCEDC financials in QuickBooks. The CCEDC Administrative Assistant will be taking a QuickBooks course at MATC.

RLF/HOUSING COMMITTEE

MINUTES

SEPTEMBER 10, 2009

REVIEW STATUS OF FRSB LOANS

Schepp reported on the status of the Flood Recovery Small Business (FRSB) program, noting that all but \$200 has been distributed to small businesses throughout the County.

Schepp questioned how the Committee wished to proceed if a business has problems and goes out of business. Currently, two businesses who received a \$20,000 FRSB loan are having difficulties.

MOTION: On motion by Westby, second by Witt, the Committee recommended that Schepp turn the two problem businesses over to Atty. Vytas Salna for review and further legal action.

REVIEW HOMEOWNER GRANT/LOAN APPLICATIONS

A program summary was distributed. No new applications were presented for review/approval.

ADJOURNMENT

MOTION: On motion by Witt, second by Hamele, the meeting was adjourned at 1:31 p.m.

NEXT MEETING: Thursday, October 15, 2009

Respectfully Submitted:

Robert L. Hamele, Secretary

Cindy Devine, Recording Secretary

cc: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet