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Rosario C. Malone, CMC City Clerk Thomas J. Curtin Assistant City Clerk

3/3/2015

Minutes of the Economic and Community Development Committee 3-2-2015

Chairman Waddick called the meeting to order at 7:00pm.

Councillor Logan, Fowler, Darcy, Leblanc and Chairman Waddick were in attendance. Councillor LeBlanc moved to accept the minutes of the previous meeting. Motion was adopted on a voice vote.

Councillor LeBlanc moved to hear from off committee speaker, Catherine Cagle. Motion was adopted on a voice vote.

Director Catherine Cagle answered questions from Councillors regarding the Community Development Block Grant proposal submitted by the Mayor. Councillor Leblanc moved approval of the budget. Motion was adopted on a voice vote. Councillor Leblanc moved approval of the accompanying Resolution. Motion was adopted on a voice vote.

Councillor LeBlanc moved to hear from off committee speaker Bob Waters. Motion was adopted on a voice vote. Mr. Waters answered questions about the emergency housing funds available to help residents in crisis situations.

Councillor LeBlanc moved to take the matter regarding the Olympics off the table. Councillor Stanley the author of the Resolution spoke on his vision for the City's participation in the planning process. Councillor Fowler moved to amend the Resolution by adding as committee members, someone from the Arts Community and someone with a background in Waltham History. Motion was adopted on a voice vote. Councillor Fowler moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Fowler moved the take the Resolution regarding Grant Opportunities off the table. Councillor Fowler moved to invite Director Catherine Cagle to the next Committee meeting to discuss this matter. Motion was adopted on a voice vote. Councillor Fowler moved to lay the matter back on the table. Motion was adopted on a voice vote.

Councillor Darcy moved to adjourn. Motion was adopted on a voice vote. Chairman Waddick adjourned the Committee at 7:46pm

Respectfully submitted, Thomas J. Curtin Clerk of the Committees