



# Meeting Minutes

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Friday, October 6, 2017**

**2:30 PM**

**Room 207**

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**1. CALL TO ORDER**

Chair Roe called the meeting to order at 2:30 p.m.

**2. ROLL CALL**

**Present:** 2 - Chair Jeannine Roe and Committee member Jessica Bateman

**Excused:** 1 - Committee member Clark Gilman

**3. APPROVAL OF AGENDA**

**The agenda was approved.**

**4. APPROVAL OF MINUTES**

- 4.A** [17-0999](#) Approval of August 23, 2017 General Government Committee Meeting Minutes

**The minutes were approved.**

**5. COMMITTEE BUSINESS**

- 5.A** [17-0799](#) Priority Strategies for Program Year 2018 CDBG Program and the upcoming Five-Year CDBG Strategic Plan

Program Manager Anna Schlecht discussed the need to begin to identify and recommend priority strategies for Program Year 2018 Community Development Block Grant Program (CDBG) and the CDBG Five-Year Strategic Plan.

The consolidated plan funding is anticipated to be \$2,350,000 over the next five years. Ms. Schlecht discussed potential funding goal options which include housing, social services, public facilities, economic development, and land acquisitions.

The 2018 program year funding is anticipated to be \$470,000. Ms. Schlecht discussed the need to identify key goals and options including housing, social services, public facilities, economic development, and land acquisitions.

The Committee discussed the prioritization of funding and agreed housing is the top priority, with land acquisition second, in order to support housing.

