



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes January 30, 2017

In Attendance: Commissioners David DeVoy, Hunter Taylor and Glen Waring and County Administrator Debra Shackett.

Community Development Block Grant: Informational packets were available for the public.

Commissioner DeVoy opened the public hearing on proposed child advocacy center project CDBG application at 9:02 am.

Community Development Block Grant funds are available to municipalities through the NH Community Development Finance Authority. Up to \$500,000 annually is available on a competitive basis for public facility and housing projects, up to \$500,000 for economic development projects and up to \$350,000 for emergency activities. All projects must directly benefit low and moderate income persons. Up to \$12,000 per study is available for Planning Grants.

This is a proposed application to the Community Development Finance Authority for up to \$500,000 in Community Development Block Grant funds. The County will retain up to \$25,000 of the grant for administration costs and sub-grant benefits of the remainder to Granite State's Children's Alliance for the acquisition and/or rehabilitation of 95 Water Street in Laconia into a Child Advocacy Center, the Greater Lakes Child Advocacy Center. The majority of the GSCA clients are of low or moderate income.

This project conforms with Belknap County's Housing and Community Development Plan's Goal of: Promote activities by Belknap County municipalities that protect the health and safety of County residents and visitors (Short Term and Long Term Goal)

Commissioner DeVoy asked for any public comment and there was none.

M/Taylor, S/Waring to close the public hearing on proposed child advocacy center project CDBG application at 9:04 am. Unanimous. **Motion passed.**

Commissioner DeVoy opened the public hearing on residential antidisplacement and relocation assistance plan at 9:04 am.

Although this project does not involve any displacement or relocation of persons (or businesses), if the County were to undertake a CDBG project which involved displacement or relocation they would follow this plan. The plan outlines the measures they would take to find comparable, suitable housing for persons (or businesses) displaced or relocated.

Commissioner DeVoy asked for any public comment and there was none.


M/Taylor, S/Waring to close the public hearing on residential antidisplacement and relocation assistance plan at 9:05 am. Unanimous. **Motion passed.**

M/T, S/Waring to adopt the Antidisplacement and Relocation Assistance Plan. Unanimous. **Motion passed.**

M/Taylor, S/Waring to approve the submittal of the application and vote to authorize the County Administrator to sign and submit the application, and upon approval of the CDBG application, authorize the County Administrator to execute any documents which may be necessary to effectuate the CDBG contract and any amendments thereto. Commissioner DeVoy asked if this needed to be included in the budget. Commissioner Taylor stated we are a pass through and do not spend the money. Commissioner Waring stated it is outside our operating budget. Unanimous. **Motion passed.**

Adjourn: M/Waring, S/Taylor to adjourn at 9:09 am.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant