



SPECIAL MEETING: The following commission members were present: Mayor Larry Dedeke, Mayor Pro-Tem Nancy Bauder and Commissioners Mark Preisinger, Charles Raney and Lisa Weakley.

Others Present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Finance Director Ruby Maline, City Planner Julie Hurley, Public Information Officer Melissa Bower, and City Clerk Carla K. Williamson.

The Governing Body signed the consent for the special meeting written waiver notice.

Mayor Dedeke called for a motion to open the special meeting. Commissioner Preisinger moved to open the meeting. Commissioner Raney seconded the motion and was unanimously approved.

Public Hearing – Neighborhood Stabilization Program (NSP) Grant 09-NSP-011 Close Out – City Clerk Carla Williamson introduced Virginia Dienstbier, Grant Administrator and consultant to the City for the grant. Ms. Dienstbier will review the grant and close out.

Open Public Hearing- Commissioner Preisinger moved to open the public hearing. Commissioner Raney seconded the motion and was unanimously approved.

Staff & Grant Administrator Comments:

Ms. Dienstbier reviewed the following:

- Grant start date April 15, 2009
- Initial award of \$1,216,311
- Kansas Department of Commerce, Community Development Division oversight of program
- Purpose was to purchase repossessed or abandoned vacant houses to combat neighborhood blight
- Properties were rehabilitated or demolished and redeveloped; homes provided for those whose income was <120% or <50% of Area Median Income
- 25% reserved to supply homes for those earning <50% of Area Median Income – Goal accomplished
- 10 properties purchased – 1 donated
 - 1 property divided and redeveloped into 2 new homes
 - 3 properties demolished and redeveloped
 - 1 property redeveloped and donated for a public use property
 - 6 properties rehabilitated and resold as single family homes
- In 2011 an additional \$750,000 was awarded under the grant
- The program ended September 30, 2016 for Kansas
- Unused funds in the amount of \$269,141.33 must now be returned to the State which will be returned to HUD
- City of Leavenworth program was very successful; no monitoring infractions and met all the program requirements

Public Comments: none

Close Public Hearing: Commissioner Bauder moved to close the public hearing. Commissioner Weakley seconded the motion and was unanimously approved.

Commissioner Weakley moved to approve the close out of the NSP Grant 09-NSP-011 and return funds under the grant. Commissioner Bauder seconded the motion and was unanimously approved.

Commissioner Preisinger moved to adjourn. Commissioner Weakley seconded the motion and was unanimously approved.

Meeting adjourned at 8:19 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC