

Minutes of the
Executive Committee of the HOME Board
January 9, 2017

Members Present: John Bulawa, Ron Buchanan, Christine Howard, and Kathleen Schilling

Staff: Kristin Silva, Lori Rutzinski, and Christina Brockish

Excused Absence: None

Guest: Kim Haines, Waukesha County Corporation Counsel; Kevin McDonell, Commonwealth Development Corp.

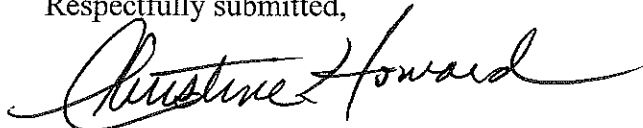
- I. The meeting was called to order by the Chair, Christine Howard, with a quorum of the Executive Committee of the HOME Board members present at 8:47 a.m.
- II. On a motion by Ron Buchanan and seconded by Kathleen Schilling, the Executive Committee of the HOME Board approved the minutes from the December 5, 2016 meeting.
- III. The Board reviewed the scoring sheet for the Commonwealth Development Corporation of America application for \$415,000 for a 40-unit development project including the rehabilitation and reuse of the historic Barton School into 22 apartments and new construction of 18 additional units. Eight units will be HOME units. Kevin McDonell was present to answer questions about the timeline and approval process. He expects the project to commence sometime in the fourth quarter of 2017 and it will take approximately 12 months to complete. He expects final approval from the City and State in late summer 2017.

The Executive Committee reviewed each scoring category and awarded points. The final point total awarded for this application was 89 out of 100 points.

On a motion by Ron and seconded by John Bulawa, the Executive Committee of the HOME Board approved sending the application back to the HOME Board for a vote to approve and award a grant to Commonwealth Development Corporation of America.

- IV. On a motion by Kathleen and seconded by Ron, the meeting adjourned at 9:16 a.m.

Respectfully submitted,



Christine Howard