

**CITY OF RHINELANDER  
CDBG HOUSING REHABILITATION COMMITTEE MEETING  
JANUARY 24, 2011 – 4:00-4:15 P.M.**

MEMBERS PRESENT: Chairman Bill Freudenberg, Gene Prei and Joe Salzer.

MEMBERS ABSENT: Don Knutson and Terry Williams.

OTHERS PRESENT: City Administrator Bill Bell and City Clerk/Treasurer Mary Richardson.

CALL TO ORDER

The meeting was called to order by Chairman Bill Freudenberg at 4:00 pm. The media was notified, the agenda posted and a quorum was present to do business.

APPROVAL OF MINUTES

MOTION BY PREI, SECOND BY SALZER, TO APPROVE CDBG COMMITTEE MEETING MINUTES OF NOVEMBER 10, 2010. 3 AYE, 0 NAY, 2 ABSENT (KNUTSON, WILLIAMS); MOTION CARRIED.

PROGRAM STATUS UPDATE

Mary reported that we have received 27 applications for CDBG-EAP assistance. The Committee reviewed a spreadsheet showing the types of damages and the funds spent to date. Mary noted that because rental properties are not eligible for grants, but only for loans that must be repaid, Indiana Insurance has agreed to pay those claims.

There are no new CDBG-RLF projects at this time.

ITEMS OF EMERGENCY/INFORMATIONAL NATURE

Bill Bell reported that the City Planning Commission recently revised the housing section of the City's Comprehensive Plan; the revisions included reference to the CDBG Program.

FUTURE AGENDA REQUESTS - None.

ADJOURNMENT

MOTION BY FREUDENBERG, SECOND BY SALZER, TO ADJOURN THE JANUARY 24, 2010 MEETING OF THE CDBG HOUSING REHABILITATION COMMITTEE AT 4:15 P.M. 3 AYE, 0 NAY, 2 ABSENT (KNUTSON, WILLIAMS); MOTION CARRIED.

\_\_\_\_\_  
RECEIVED BY

\_\_\_\_\_  
APPROVED BY