

Physical Development Committee

Meeting Minutes 12/17/09

Present: Chair Tim Wheeler, Chris Baehrecke, Bob Hassinger, Peter Krawczyk, Al Lanni

Absent: Cynthia Cooper, Kathleen Keohane, Otto Lies

Minutes: MOTION by Mr. Lanni to approve the minutes of September 17, 2009. Seconded by Mr. Krawczyk, the motion carried unanimously

General Updates: Ms. DiPrete updated the Committee on projects currently in process through the CDAP program, including the 09 DLTA projects.

Letters soliciting project nominations for the 10 DLTA program will go out shortly.

The CDAP staff are working with several communities to prepare various components of their CDBG applications, due in February.

Ms. DiPrete distributed material relative to the Pre-Disaster Mitigation Plan. She noted that some of the data layers on the "Multihazard Mitigation Plan" community maps appears flawed. However, since CMRPC did not create the data, we anticipate using it "as is." By submitting this plan in early 2010 for state and federal approval, our communities will be eligible to receive additional grant funding through several planning and construction programs. The Committee noted that several communities were omitted from the Vulnerability Matrix; Ms. DiPrete will update the matrix accordingly. The Delegates will be asked to vote to submit this draft plan following final vetting at the Quarterly Meeting in January.

The Committee discussed the challenge of motivating communities to advance their planning initiatives, and participation in the regional planning agency

MOTION by Mr. Baehrecke to adjourn at 8:45. Seconded by Mr. Hassinger, the motion carried unanimously.