

BURBANK REDEVELOPMENT AGENCY
MAY 3, 2005

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Cou East Olive Avenue, on the above date. The meeting was called to order at 6:44 p.m. by I Chairman.

Invocation The invocation was given by Bob Kramer, Community Assistance Coc

Flag The pledge of allegiance to the flag was led by Greg Akmakjian.
Salute

ROLL CALL

Present- - - - - Members Campbell, Golonski, Murphy, Ramos and Vander Borght.

Absent - - - - - Members None.

Also Present - - Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. G
Director; and, Mrs. Campos, Secretary.

10:51 P.M. Following a report, public hearing and the combined oral commi
Meeting Redevelopment Agency held a joint meeting.
Continued

Jt. Mtg. w/City Ms. Frausto, Community Resources Coordinator, Community Develo
Council information on potential programs to assist local community-basec
RA 41 purchase or build facilities. She stated that non-profits, as non-lucra
RA 42 meet the conventional loan process. She discussed the two primary t
Non-Profit Org. staff, including utilization of the Community Development Block Gra
Facility Funding currently in place and funding this type of need; and, the use of Rede
Program dollars as forgivable loans to match or leverage other funding sources
 Council/Agency Board opt to use redevelopment funding, the loc
 program services would need to address the eradication or preventi
 the Agency would allocate funds as matching or partial-matching re
 proved funds from other sources have been secured or was able to s
 profit equity. She noted that if the Agency was to establish such a p
 individually crafted and awarded on a case-by-case basis and clear p
 have to be established to support a unique loan forgiveness progr
 Agency funds would require the organizations to adhere to State pr
 possibly increase the total cost of the project by an additional 30 per

In terms of eligibility, Ms. Frausto noted that the CDBG program l
criteria established by the United States Department of Housing and

Department of Housing and Urban Development and the funds w
other funding sources. She added that proposals would be rate
resources and the final program developed would be a non-profit mat
not necessarily a dollar-for-dollar program. She discussed that
feasibility, which would assess the organization's readiness to imp
and would take into account the history and sustainability of the
other basic eligibility requirements, such as fiscal sustainability. She
would seek security for award of funding such as a lien on the prope
profit has 501 (c) (3) status.

Ms. Frausto also stated that should the City chose the CDBG prog
from the Federal CDBG entitlement allocated to the City and from th
how much funding could be awarded. She also stated that a li
designated for a full or pilot program. She then requested Council
program, the proposed framework and the implementation options.

Mrs. Ramos supported maintaining the CDBG and Agency funding op

Mr. Golonski concurred with Mrs. Ramos but noted that non-profit
obtaining operating funds as opposed to capital improvement fur
CDBG funding be considered as the primary source for such a p
funding sources, and not necessarily create a particular program wit
that any non-profit should be able to request funding from the
evaluated on a case-by-case basis.

Ms. Murphy was in agreement with Mr. Golonski's comments stat
considered on a case-by-case basis and that CDBG funding be the prii

Mr. Campbell also noted the challenge of acquiring operating funds
non-profits could jointly acquire one location for centralized operator

Mr. Vander Borcht noted that many non-profits may not be able to c
in the event that they do, the funds are also limited. He expressed
funding and that every project be evaluated on a case-by-case basis.

The Agency noted and filed the report.

11:09 P.M. The Agency recessed at this time to permit the City Council to continue
Recess reconvened at 12:28 p.m. for public comment with all members present

12:29 P.M. There being no further business to come before the Agency, the meeting
Adjournment adjourns at 12:29 p.m.

Secretary

APPROVED DECEMBER 13, 2005

Chairperson