## **REGULAR TOWN BOARD MEETING**

March 15, 2011

Present: Mayor Pro Tem Jack Lerner, Comm. Ronnie Robinette & Comm. Kenny Poole Absent: Comm. Albert Moats & Mayor George B. Holleman

The regular meeting was opened for business by Mayor Pro Tem Lerner at 5:30 p.m.

The invocation was given by Town Manager David Odom. The Pledge of Allegiance followed.

Mayor Pro Tem Lerner opened the public hearing regarding the Community Development Block Grant proposed for part of the Milstead Woods Apartments, a housing development grant application. Nancy Coley with the Western Piedmont Council of Governments stated that housing development grants focus on the creation of multi-unit rental development and single family units, while also providing support for homeownership activities for low and moderate-income families. Preference is given to Tier 1 or Tier 2 counties and Alexander County is a Tier 1 county. The Milstead Woods apartments CBDG application seeks funding for installation of public infrastructure, water, sewer, streets, sidewalks, street lighting and a bus shelter. The maximum grant is \$250,000.00 with a \$6,000.00 per unit minimum. Milstead Wood apartments is 40 unit rental apartment complex using the state's housing tax credit program. The developer will be Halcon Companies/Douglas Development. The proposed unit breakdown is as follows: 1BR – 8 units

2BR - 15 units

3BR - 17 units

The second public hearing is scheduled for April 5, 2011 at 5:30 pm. No comments were heard from any citizens and the public hearing was closed.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve adopting a Resolution designating T. Dale Holland, Project Manager of Holland Consulting Planners, Inc. as the Labor Standards Enforcement Officer associated with the Energy Grant with the Towns of Windsor, Castalia, Duck, Parmele and Taylorsville. Passed unanimously. See attachment A, which is hereby incorporated herein and made a part of these minutes.

With no more business, the meeting was adjourned at 6:00 p.m.

Mayor Pro Tempore

Commissioner

Commissioner

Commissioner Attest: Commissioner

Yolanda Prince, Town Clerk