

COMMUNITY INVESTMENT COMMITTEE MINUTES
Finance Office Conference Room
December 5, 2013

Finance Officer Pauline Sumption called the meeting to order at 10:15 A.M. with the following committee members present: Mayor Sam Kooiker, United Way Executive Director Renee Parker, Community Development Director Barb Garcia and Deputy Finance Officer Tracy Davis; and the following members arrived during the course of the meeting: None; and the following members were absent: Council President Jerry Wright and Council Vice President Amanda Scott

Sumption called attention to the increase in program funding noting that the Allied Arts will receive \$102,000, which is one half of the community investment fund. Discussion followed regarding fundamental changes to the program to focus on organizations that will create long term benefits or support disaster response providers and to insure that allocated funds are utilized to provide services inside the city limits. Each organization's request was discussed by the committee and funding recommendations were made.

Motion was made by Garcia, second by Parker and approved to recommend funding of the following subsidy requests and to require that all subsidy recipients continue to provide the mid-year reports:

Allied Arts	\$102,000
211 Help! Line Center	\$10,000
Big Brothers/Big Sisters of the Black Hills	\$4,000
BH Area Habitat for Humanity – "ABWK" program only	\$5,000
BH Retired Senior Volunteer Program (RSVP)	\$4,000
Canyon Lake Senior Center	\$14,000
CASA Program	\$6,000
Club for Boys	\$3,000
Cornerstone Rescue Mission	\$10,000
Early Childhood Connections (Starting Strong in Rapid City)	\$5,000
Front Porch Coalition	\$2,500
Minneluzahan Senior Center	\$21,500
Salvation Army	\$2,500
Senior Companions of South Dakota	\$2,000
Volunteers of America, Dakotas	\$1,000
Western SD Senior Services Inc. Meals Program	\$5,500
Youth & Family Service	\$6,000
Totals	\$204,000

There being no further business to come before the Committee at this time, the meeting adjourned at 11:00 a.m.