

DISTRICT IV ADVISORY BOARD AGENDA

December 5, 2011
6:30 p.m.

Alford Branch Library
3447 S Meridian

ORDER OF BUSINESS

Call to Order
Approval of Agenda for December 5, 2011
Approval of Minutes for November 7, 2011

PUBLIC AGENDA

1. **Scheduled items**

No items submitted

2. **Off-agenda items**

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

STAFF REPORTS

3. **Police Report**

Community Police Officers will report on community policing issues in the area.

Recommended Action: Receive and file.

4. **Fire Report**

WFD will report on any specific issues of concern in the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. **Nomination of Grants Review Committee Representative – District IV**

Mark Stanberry and Tiffanie Johnson, Housing and Community Services, will present information on the nomination process for the Grants Review Committee.

Recommended Action: Nominate a representative from District IV to the Grants Review Committee.

6. **Recommendations for FY2012 – 2013 Funding Allocations: CDBG, HOME, ESG Funds**
Mark Stanberry and Tiffanie Johnson, Housing and Community Services, will present information on funding options through HUD for the 2012 – 2013 fiscal year.

Recommended Action: Provide recommendations for funding priorities.

7. **ZON2011-00040**

Dale Miller, Planning, will present this request for zone change from SF-5 Single-family Residential (“SF-5”) to GC General Commercial (“GC”) on the southwest corner of the intersection of South Meridian and West Merton (1701 South Meridian).

Recommended Action: Recommend approval for the zone request.

8. **South Fork Development Project**

Tim Austin, Poe and Associates, will be presenting information on possible City of Wichita incentives for business development around the 47th and Broadway area.

Recommended Action: Receive and file.

OLD BUSINESS

9. No items submitted

BOARD AGENDA

10. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

11. **Adjournment**

The next District IV Advisory Board meeting will be January 9, 2011 at Lionel Alford Branch Library, 3447 S Meridian.