

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 13 / 16

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Accept the Community Development Planning Committee (CDPC) FY16 First Quarter Report (October - December 2015)

3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1.

3.

2.

4.

☐ Business Committee signature required

4. Budget Information

☐ Budgeted - Tribal Contribution

☐ Budgeted - Grant Funded

☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Additional Requestor:

Additional Requestor:

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

Per the Tribal Secretary's reporting schedule, all Boards, Committees and Commissions are to report on a quarterly basis to the Business Committee.

The CDPC FY16 First Quarter Report was due on March 30, 2016 and was deferred to the April 13, 2016 Business Committee meeting.

Requested Action:

Accept the Community Development Planning Committee (CDPC) FY16 First Quarter Report

- 1) Save a copy of this form for your records.
- 2) Print this form as a *.pdf OR print and scan this form in as *.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

Community Development Planning Committee

Quarterly Report

October – December 2015

CDPC Members

Melinda J. Danforth, CDPC Chair

Fawn Billie, CDPC Member

Tehassi Hill, CDPC Vice Chair

Jennifer Webster, Member

Lisa Summers, CDPC Member

Brandon Stevens, Alternate

David Jordan, CDPC Member

Purpose

To ensure that the Land Use Plan, Comprehensive Plan, Vision Oneida Plan, Housing Plan, all economic development efforts and land use recommendations are working in coordination with each other to improve the Oneida Tribal community and operations.

Meetings

The CDPC meets every 1st Thursday of the month at 9 a.m. in the Business Committee Conference Room at the Norbert Hill Center. The meeting notice is provided on the Oneida Nation's website.

Activities Summary

Facilities Management Activities

The former CDPC had taken on the responsibilities for Facilities Management decisions. All pending moves within the organization had to go through the Facilities Management Team and then be approved at the CDPC. The current CDPC determined that facilities management did not match the purpose of the CDPC and have begun transitioning those responsibilities back to the Department of Public Works and the facilities management team. Internal processes and updating of the facilities management charter are being worked on in conjunction with the Department of Public Works.

Recreation Facility CIP

The CDPC began working on reviving the Recreation Facility CIP project that was initially under Governmental Services in 2006. During this quarter, the CDPC focused on learning the scope of the previous project in order to determine how to proceed with the project. CDPC determined that CDPC will be the client for this project and will work with the impacted departments and the community to bring forward a CIP package for the Business Committee's consideration.

Updates:

54 One Stop

During this quarter, the 54 One Stop building was vacated by October 2nd. Demolition of the existing building began and construction of the new facility began. The gas tanks were installed in November. Good weather is keeping the project on task with an anticipated opening date of June 26, 2016. Retail management reported that customers of 54 One Stop have migrated to the E & EE location.

BP Site

During this quarter, concept development was occurring with the community for input on what should be located at this site. Clean-up of the site occurred with the use of a Brownsfield grant that Environmental sought to remove the contaminated soil at this location.