

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 22 / 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 Community Development Planning Committee FY '16 2nd quarter report

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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Community Development Planning Committee

Quarterly Report

January – March 2016

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

CDPC Meeting Dates

January 7, 2016

February 4, 2016

March 3, 2016

Oneida Land Commission

The CDPC invited the Land Commission to begin participating in the meetings. Land Commission assigned Lloyd Powless to attend the meetings on their behalf.

Recreation Complex CIP

The CDPC began working on reviving the Recreation Facility CIP project that was initially under Governmental Services in 2006. During the first quarter of FY16, 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.

During the second quarter, the CDPC requested a kick off meeting to be held for this project that would include the Finance Office, Planning, architect and engineering. The purpose of the meeting would be to understand who was assigned to what tasks such as the conceptualization, drafting the project schedule, obtaining community input, identify stakeholders and site selection.

Indian Community Development Block Grant

The CDPC is looking to provide the Business Committee with a recommendation on the use of the Indian Community Block Grant. Housing is not the only entity that could qualify for this grant, thus CDPC is looking to the CIP list and future projects in order to determine how to best use the grant in future years.

OHA Acquisition Strategy

With the Business Committee's passage of the Neighborhood Development plan, the CDPC is focusing on issues related to taxation and Housing Authority's acquisition strategy.