<table>
<thead>
<tr>
<th><strong>Meeting Rooms</strong></th>
<th><strong>Next Meeting:</strong> Monday, February 11, 2013 @ 5:30pm (Applicant Presentations)</th>
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<tbody>
<tr>
<td><strong>CDAC decided to hold the following dates open for RFP Review and Process</strong></td>
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<td><strong>CDAC can complete after Feb. 11th agency presentation, ECOED staff will aim to provide RFP copies and summary sheets by Jan. 28th.</strong></td>
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<td><strong>CDAC members requested a blank summary sheet for each application.</strong></td>
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<td><strong>EOED staff will copy key parts of all applications for individual review.</strong></td>
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<td><strong>EOED Staff are being approved and in process of becoming executed.</strong></td>
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<td><strong>Follow-Up</strong></td>
<td><strong>Key Discussion Points</strong></td>
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<td><strong>Motion and second to approve minutes: Vote 6-0 to accept as is.</strong></td>
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<td><strong>Budget sheet and Public Service Guidelines, Application scoresheets, Economic Development and Public Facility Renovation, lavender, sample copies of YR 39 RFP for CDAC Public Service, Application materials included:</strong></td>
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<td><strong>Introductions:</strong></td>
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**ATTENDANCE:** CDAC - Amy Mosher, James Spillane, Edward Hardy, John Ford, Donna Colomo, Michael Tesfaye, Michael Prince, Lauren Buck, Stephen Hill, Marc Homar, Christine Andradi, Tony Milla, Michelle Hill.  

**LOCATION:** City Hall, Room 401  
**FACILITATOR:** Amy Mosher  
**DATE:** 1/26-2/12  
**GROUP:** Community Development Advisory Committee