CHAPTER 2.49: COMMUNITY INVESTMENT COMMITTEE

Section

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2.49.010 Created–Purpose.

The previously created Community Investment Committee is hereby continued. The Committee shall make recommendations to the Common Council on the annual Community Development Block Grant sub-grantee selections, and the annual selection of non-profit grantee recipients of the general fund allocation made for that purpose.

(Ord. 6314 (part), 2019)

2.49.020 Composition–Qualifications–Bond.

The Committee shall consist of 5 members and 2 alternates, each of whom shall be a resident of the city or of the city’s extraterritorial platting jurisdiction as provided by SDCL Ch. 11-6. One of the members shall be associated with a foundation or other charitable funding source in the city. Members shall be appointed by the Mayor and confirmed by the Common Council. The members and alternates shall not hold any elective office in city government or be an employee of the city. No bond shall be required from members or alternates for the faithful performance of their duties.

(Ord. 6314 (part), 2019)
2.49.030 Terms-Quorum-Votes required.

Members and alternates shall serve 3-year, staggered terms. Members and alternates may be reappointed, but no member may serve on the Committee for more than 2 consecutive terms. Neither terms served as alternate, nor filling an unexpired term due to vacancy shall count toward the 2-term limit. Any vacancy on the Committee shall be filled for the unexpired term in the same manner as required for a regular appointment. Three members, or any combination of 3 members and alternates, shall constitute a quorum for the transaction of business. An affirmative vote of a majority of the members of the Committee shall be required to authorize any action of the Committee.

(Ord. 6314 (part), 2019)

2.49.040 Participation by alternates.

The alternate members should attend every meeting as though they were regular members of the Committee. The alternate members can participate and vote at the meeting only when there is an absence at the meeting that results in fewer than 5 members being present. Each alternate member shall be designated upon appointment as either the first or second alternate, with the first alternate participating to fill the first seat that is vacant, and the second alternate participating if there are any additional vacancies. If a regular member should leave during a meeting and the alternate members are not already participating, then the alternates may fill the seat in the same manner as previously described. The foregoing shall also apply should a regular member abstain from voting.

(Ord. 6314 (part), 2019)

2.49.050 Officers.

At the first regular meeting of the Committee, and after that in January of each year, the Committee shall elect from its number a Chair and a Vice-Chair. The Vice-Chair shall act in the absence or disability of the Chair. In case the Chair or Vice-Chair vacates their appointment, the Committee shall immediately select a replacement. The CDBG Program Manager or his or her designee shall serve as the Secretary to the Committee.

(Ord. 6314 (part), 2019)

2.49.060 Meetings.

The Committee shall establish its regular meeting time and location, which shall be not less often than quarterly, and shall hold additional meetings as necessary to meet any CDBG Program deadlines that may be applicable to the Committee's duties. A meeting agenda shall be posted at least 24 hours in advance of the meeting at city hall.

(Ord. 6314 (part), 2019)
2.49.070 Bylaws.

The Committee shall adopt bylaws and rules of procedure to govern its operation. No bylaw or rule of procedure shall be effective until approved by the Common Council. The bylaws and rules of procedure may be amended at any time by the Committee with the approval of the Common Council.

(Ord. 6314 (part), 2019)

2.49.080 Compliance with law.

A. When any item before the Committee pertains to the Community Development Block Grant Program, also referred to herein as the CDBG Program, any review, recommendation or other action taken by the Committee shall be done in conformance with any and all federal laws, rules, and regulations that pertain to the CDBG Program, which is run by the United States Department of Housing and Urban Development, also referred to herein as HUD.

B. In keeping with the foregoing, the Board shall not take up for review, nor shall any action be taken on any item that pertains to the CDBG Program without the presence at the meeting of the city's HUD-designated CDBG Grant Administrator, or his or her designated delegate. In cases of absence from the meeting of the city's HUD-designated CDBG Grant Administrator, or his or her designated delegate, any and all CDBG Program items on the agenda shall be continued to the next regularly scheduled Committee meeting, or a special Committee meeting may be scheduled.

(Ord. 6314 (part), 2019)

2.49.090 Duties of Committee.

The Committee shall review annual sub-grantee applications submitted to the city-grantee under the CDBG Program, and make recommendations to the Common Council as to which sub-grantee applicants should be awarded CDBG Program funding. Upon receipt from HUD of actual CDBG Program funding awarded to the city-grantee for any fiscal year, the Committee shall review the same and make recommendations to the Common Council as to final award amounts to be appropriated to those sub-grantees the Common Council selected to receive CDBG Program awards for that fiscal year.

(Ord. 6314 (part), 2019)