

WITHDRAWAL SHEET

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Date: 3/30/04

DOCUMENT NO. & TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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1. Memo	For WH Staff from Lloyd Cutler re: prohibited contacts regarding the Community Empowerment Program, 2p	4/23/94	P5
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P1 National security classified information [(a)(1) of the PRA].
P2 Relating to appointment to Federal office [(a)(2) of the PRA].

P3 Release would violate a Federal statute [(a)(3) of the PRA].
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA].
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA].
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA].

C. Closed in accordance with restrictions contained in donor's deed of gift.

RESTRICTIONS

B1 National security classified information [(b) (1) of the FOIA].
B2 Release could disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA].
B3 Release would violate a Federal statute [(b)(3) of the FOIA].
B4 Release would disclose trade secrets or confidential commercial financial information [(b)(4) of the FOIA].
B6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA].
B7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA].
B8 Release would disclose information concerning the regulation of financial institutions [(b)(9) of the FOIA].
B9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA].

THE WHITE HOUSE
WASHINGTON

May 26, 1994

MEMORANDUM FOR THE PRESIDENT

THROUGH: THE VICE PRESIDENT

FROM: CAROL RASCO
ROBERT RUBIN
JACK QUINN

SUBJECT: EMPOWERMENT ZONES/ENTERPRISE COMMUNITIES
DESIGNATION PROCESS

I. ACTION-FORCING EVENT

The Empowerment Zones/Enterprise Communities application process began on January 17, 1994. Thus far, over 700 communities across the country have informed HUD and USDA that they intend to apply for an EZ/EC designation. The deadline for submission of applications is June 30, 1994, at which time the selection process for the 9 Empowerment Zones (EZ) and 95 Enterprise Communities (EC) will begin. While the formal selections are to be made by the Secretaries of HUD (for urban areas) and Agriculture (for rural areas), in September, 1993 you created the Community Enterprise Board ("Board") and required the Secretaries to consult with the Board prior to making the selections. The Board is comprised of the heads of 15 federal agencies, chaired by the Vice President and vice-chaired by Carol Rasco and Bob Rubin. We have developed a process for implementing this consultation process and are submitting it to you now for your review.

II. OVERVIEW OF PROPOSAL

HUD and USDA would screen all applications to winnow the initial pool down to a manageable number, say 200, of the "most viable" applications. This screening would be based on the eligibility and selection criteria articulated in the EZ/EC application materials. HHS would work with HUD and USDA to ensure that all applications are screened for compliance with requirements regarding the Title XX Social Services Block Grants.

Each agency will be required to review those applications in the "most viable" class that include programs or strategies falling within the agency's jurisdiction; using an evaluation form developed by HUD and USDA. Agency reviewers would be directed to decide whether they would grant program funding and waiver requests that fall within their jurisdiction. Staff for the Chair and Vice Chairs of the Community Enterprise Board would also review the "most viable" applications.

After considering the agencies' evaluations and the input of the Chair and Vice Chairs, HUD and USDA would then select approximately 30 to 40 urban and rural first round finalists. The entire Board would then meet to make recommendations as to which of the first round of finalists should be designated as EZs. After considering the Board's recommendations, HUD and USDA, in accordance with their statutory authority, would make the final decision on the EZ designations, followed by decisions on a first round of EC designations. A second round of finalists would be considered, using the same procedures, for the remaining EC slots.

We hope to complete this process by mid-September. The actual announcements of the EZ/EC designations could be scheduled shortly thereafter. To mitigate the tensions surrounding the designations of EZs, we intend to work hard to ensure that, in addition to the EZ designations, the EC designations include valuable program investments. In particular, we would like to announce a number of enhanced ECs with large amounts of additional investments.

III. DISCUSSION

The proposal has the following advantages:

Input from the Board: It would ensure that each agency on the Board has an adequate opportunity to evaluate and consider program usages, strategies and waiver requests contained in EZ/EC applications that are within the agency's jurisdiction. This will help ensure that each community designated as an EZ/EC will receive a viable package of federal resources and waiver approvals. In addition, there will be review and input by the OVP, DPC, NEC, CEA and OMB, all of which are represented on the Board.

Standards to ensure the longterm success of the program: In order to win, an application would be required to meet baseline eligibility criteria and selection standards that emphasize indicia of potential success. The Empowerment Zone initiative is going to draw close scrutiny from Congress and the press. If the initiative is not perceived as a success in the long term, it will hamper our ability to marshal additional resources for distressed communities.

Balanced Discretion: Although the agency reviewers would be asked to consider objective standards, the proposal allows HUD, USDA and the overall Board to consider additional factors, like geographic diversity, vision, and innovativeness.

Fairness: The proposal should ensure a fair process that will limit charges of political favoritism. As with other competitive grant programs, any records that are produced by this process will be subject to inspection by the General Accounting Office, relevant Congressional committees, and, possibly, the general public. In addition, applicants that do not win will demand reasons. The proposal will result in documentation that demonstrates that all winners met the selection criteria.

IV. DECISION

We wanted you to be aware of the proposed process and receive any comments you may have before moving forward. Please advise.

___ Approve

___ Approve with Comments

___ Discuss Further

DRAFT 5/26/94

May 26, 1994

MEMORANDUM FOR COMMUNITY ENTERPRISE BOARD

FROM: THE VICE PRESIDENT
CAROL RASCO
ROBERT RUBIN

SUBJECT: DRAFT FOR EZ/EC DESIGNATION PROCESS

At the first meeting of the Community Enterprise Board (Board), the staff was asked to make recommendations as to how the Empowerment Zones (EZ) and Enterprise Communities (EC) designation process should be structured to ensure an efficient process that enables all agencies represented on the Board to have adequate input. This memorandum sets forth a proposed general framework for the process.

I. OVERVIEW OF PROCESS

HUD and USDA would screen all applications to winnow the initial pool of applications down to a manageable number, say 200, of the "most viable" applications. This screening would be based on the eligibility and selection criteria articulated in the EZ/EC application materials. HHS would work with HUD and USDA to ensure that all applications are screened for compliance with requirements regarding the Title XX Social Services Block Grants.

Each agency will be required to review those applications in the "most viable" class that include programs or strategies falling within the agency's jurisdiction, using an evaluation form developed by HUD and USDA. Agency reviewers would be directed in particular to deciding whether they would grant program funding and waiver requests that fall within their jurisdiction. Staff for the Chair and Vice Chairs of the Community Enterprise Board would also review the "most viable" applications.

After considering the agencies' evaluations and the input of the Chair and Vice Chairs, HUD and USDA would then select approximately 30 to 40 urban and rural first round finalists. The entire Board would then meet to make recommendations as to which of the first round of finalists should be designated as EZs. After considering the Board's recommendations, HUD and USDA, in accordance with their statutory authority, would make the final decision on the EZ designations, followed by decisions on a first round of EC designations. A second round of finalists would be considered, using the same procedures, for the remaining EC slots.

We hope to complete this process by mid-September. The actual announcements of

the EZ/EC designations could be scheduled shortly thereafter. To mitigate the tensions surrounding the designations of EZs, we intend to work hard to ensure that, in addition to the EZ designations, the EC designations include valuable program investments. In particular, we would like to announce a number of enhanced ECs with large amounts of additional investments.

II. ISSUES REGARDING DESIGNATION PROCESS

The following issues have been raised by Board members and staff regarding the designation process:

Inclusion of all agencies. The September 30, 1993 Presidential Memorandum that created the Board requires HUD and USDA to consult with the Board regarding the EZ/EC designations. Members agree that we need to create a process that ensures that each agency represented on the Board has an adequate opportunity to evaluate and consider program usages, strategies and waiver requests contained in EZ/EC applications that are within the agency's jurisdiction.

Input from and negotiation with applicants. Some Board members have recommended that we give each EZ/EC applicant an opportunity for a face-to-face encounter with the Board or the Designating Secretaries so that applicants feel they have had a full and fair opportunity to present their plan. Some Board members have suggested that we have public site visits during the application or designation process. Others have expressed concerns that such public encounters may create political difficulties. All agree that we will need to consult with finalists on necessary adjustments to their strategic plans.

Maintaining Objectivity and Discretion. All of the Board members agree that we need a process that ensures that all finalists meet the objective criteria set forth in the application while allowing some degree of discretion for other considerations, such as geographic diversity.

Timing. In order to be able to demonstrate some early success, we need an efficient process that allows us to begin to designate a substantial number of EZs/ECs by September, 1994 (although we may decide to defer all or many of the announcements until a later date).

Input from Outside Experts. Some Board members have suggested that we consider using a panel of outside experts to help screen applications.

Agency Review, Staffing and Decisions on Programs and Waivers. To ensure consistency and high-quality review, some have suggested an interagency orientation team to provide initial guidance to agency reviewers about the goals of the initiative.

Each agency will also be required to devote or detail adequate staff to the review process. (In the EZ/EC Application, we commit to considering the waiver requests of all applicants, whether or not the applicant is designated.) We also need to have as much certainty as possible about agency decisions regarding individual program and waiver requests prior to making a final EZ/EC designation.

Technical Assistance. Some Board members have also suggested that we try to arrange for foundations and other non-governmental organizations to provide technical assistance to EZ/EC applicants. Questions have also been raised regarding the extent of technical assistance that ought to be provided by HUD, USDA and other agencies during the application process.

Post-Designation Implementation. Some members have suggested that we create interagency implementation teams and/or a coordinating mechanism at the regional level, like the State Rural Development Councils, that would help the designated communities follow-through with implementation and provide the local coordination necessary to help communities realize their strategic vision. One foundation has suggested that designated communities be required to go through an additional 3-4 month planning period to ensure appropriate implementation.

Announcement of a "Third Tier" of Designations. Some Board members and staff have stressed the need to mitigate tensions by announcing an intention to have a "third tier" of designations. With waivers and priority consideration for discretionary funding, for example, we could provide for such a third tier, without seeking further resources from Congress.

Evaluation. Finally, some members have suggested that a third-party evaluator be selected to conduct a thorough evaluation of the EZ/EC initiative.

III. RECOMMENDATIONS

A. Screening for "Most Viable" Applications. Thus far, well over 600 communities have filed a notice of intent to apply for the 104 EZ/EC slots. Because we expect hundreds of applications, we believe the only realistic approach to interagency consultation is to have HUD and USDA pre-screen the applications and present a manageable number of "most viable" applications to the agency staff and then to the Board for review.

We recommend the following general approach. HUD and USDA would develop their own procedure to select a target class of "most viable" applications. This selection process would include consultation with other agencies represented on the Board where relevant. In particular, HUD and USDA will work with HHS on issues relevant to Title XX. While HUD and USDA may not use identical screening criteria, they will coordinate with each other to

ensure consistency in criteria and process.

All agencies willing to invest the time would be allowed to review all of the submitted applications and make recommendations to HUD and USDA about which applications should be placed in the "most viable" class. (HUD and USDA would make the documents available for review at their respective buildings.)

B. Screening for Finalists. HUD and USDA will also develop a process for selecting a first round of approximately 30 to 40 urban and rural finalists from the "most viable" class. These first round finalists will have been adjudged, based upon their strategic plans, to be qualified to receive either an EZ or EC designation.

Each agency will be required to review those applications in the "most viable" class that include programs or strategies falling within the agency's jurisdiction. Each agency must designate a team of reviewers for this purpose, and HUD and USDA will coordinate the orientation of all agency reviewers.

To enable review by the agencies, HUD and USDA are developing a process by which agency reviewers will record their evaluations of each application. The process will allow for each agency to identify relevant strengths and weaknesses of each application and submit a narrative description of any concerns any agency may have with the plan, waiver requests or other program proposals.

This process will specifically require each agency to give, to the extent permissible, a preliminary indication as to whether the agency would grant, deny or amend the applicant's proposed uses of agency-administered funds (i.e., proposed uses of programs listed in the menu of federal programs). At an appropriate point to be determined by HUD and USDA, a decision on waiver requests would also be required. (See part E on waiver approvals, below.)

HUD and USDA will also consult with the Chair and Vice Chairs of the Community Enterprise Board, whose staff will also review the "most viable" applications.

C. Presenting Finalists to the Board. After taking into consideration the input of the agency reviewers and the Board Chair and Vice Chairs, HUD and USDA would select approximately 30-40 first round finalists, from which the nine EZs would be selected.

HUD and USDA would then present these first round finalists to the Board. The Board would then meet to make recommendations as to which of the first round finalists should be designated as EZs. After considering the Board's recommendations, HUD and USDA, in accordance with their statutory authority, would make the final decision on the EZ designations, followed by decisions on a first round of EC designations.

These procedures would then be repeated to select a second round of finalists for the

remaining EC slots. The second round of finalists would also be presented to the Board for consultation. Our goal would be to have the selection process completed by mid-September, although this goal would not necessarily be stated publicly.

D. Consultations with Applicants and Outside Review. If necessary, HUD, USDA, HHS and other funding agencies may have discussions with finalists to clarify any open issues and discuss any needed adjustments and performance agreements, particularly regarding total population requirements, proposed program uses or waivers. HUD and USDA will coordinate all discussions and, prior to such meetings, will consult with other agencies to confirm what program funds each agency is able to grant (or is inclined to grant) in support of each finalist's strategic plan. These consultations should also address specifics of any adjustments agencies would need in order to meet an applicant's program request, to the extent that these agencies can provide such information.

Given the number of expected applicants, we do not believe there will be sufficient time to conduct publicized hearings or site visits prior to designation, as such public forums would almost certainly create an obligation to visit with all applicants. The anticipated consultations with finalists, as described above, however, may involve confidential site visits by agency officials. These consultations should provide agency officials with the opportunity to clarify any concerns they have about an application and to obtain an accurate assessment of a strategic plan.

We also doubt that there will be sufficient time to allow outside experts to review the applications. Further, such outside reviews raise legal and other concerns.

E. Waiver Approvals and a "Third Tier." Except in extraordinary circumstances, all waiver requests made by applicants regarding program regulations should be decided upon prior to any EZ or EC designation. As HUD and USDA screen for finalists, they will submit program waiver requests to the relevant individual agencies. Agencies will be expected to respond within ten days of receiving such requests with their decision or a statement of extraordinary circumstances as to why a decision cannot be made at that time. (This provision does not apply to applications to conduct demonstrations under Section 1115 of the Social Security Act.)

We believe that the process for approving waiver requests of applicants that are not selected for EZ/EC designations should be deferred until after the EZ/EC designations are completed. The inter-agency EZ/EC Working Group will develop a proposed process for responding to this remaining "third tier" of applications and present it to the Board for review later this summer.

F. Designation Announcements. Decisions regarding the timing of announcing the EZ/EC designations will be made after the selections are completed. We would expect that at the time an individual designation is announced, the announcement would include substantial

specifics about what agency program commitments are being made to the designated community -- e.g., SBA One Stop Capital Shop, Fannie Mae partnership investments, Commerce National Information Infrastructure Grant, and DOL One Stop Career Center. This will be especially important for the ECs, in order to debunk contentions that the ECs are not valuable.

G. Technical Assistance. The agency staffs have been doing everything possible to respond to requests for information and assistance from applicants. HUD, USDA, and Justice are now part of the Community Empowerment Internet, which allows applicants to submit inquiries by computer and to access basic "Q&A" and other information about the EZ/EC process. HUD and USDA have developed a master list of agency contacts to distribute to applicants and a list of outside entities, particularly foundations, that have committed to provide resources and technical assistance to EZ/EC applicants. In addition, HUD and USDA have made the list of applicants (who have filed a notice of intent) available to foundations, other organizations and all the Board Members in order to facilitate technical assistance to applicants. (Fannie Mae, for example, conducted eight intensive technical assistance workshops around the country to provide EZ/EC applicants explicit instruction on how to enter into partnerships modeled on their HouseOakland initiative.)

H. Post-Designation Implementation. HUD has committed to devote one full-time field staff person for each urban EZ and one full-time staff person for every three urban ECs. USDA will also be devoting field staff to the initiative. These field staff will be the first point of contact for the designated EZs and ECs. They will work on a day-to-day basis with the communities and coordinate the federal response to any implementation problems or issues that arise.

Upon designating an EZ or EC, we would like each agency on the Board to identify a key contact person in the relevant field office who will be committed to working as part of a local, interagency implementation team that will meet regularly with the designated community to assist in implementation and problem solving.

To ensure that the Board provides a rapid, coordinated federal response to local problems for designated EZs and ECs, we believe it would be beneficial to have each agency to devote one full time equivalent (FTE) to this effort at the federal level.

Each of these FTEs could act as ombudsman for all of the designated EZ and ECs, and could be generally knowledgeable about all of the communities' strategic plan and could help to solve any federal-level problems regarding their agency that the designated communities face. The Community Enterprise Board could meet as required at the ombudsman level to facilitate cross-agency coordination and cooperation for all communities.

We also believe it would be beneficial for each cabinet secretary to develop a special relationship with one or more communities, preferably communities in which the relevant

agency has invested substantial resources. In addition, each cabinet secretary should personally ensure that his or her agency is fulfilling its ombudsman or other role and that Washington officials make regular site visits and have regular contact with the local interagency implementation teams. These are initial ideas on post-designation. We welcome additional suggestions.

I. Evaluation. The Departments of HUD and USDA will each contract with a third-party evaluator to assess key aspects of the empowerment zone program. In particular, the contractor will review key elements of empowerment zone and enterprise community strategic plans to identify elements that have worked and could be replicable in other communities across the nation. The evaluator will also examine the implementation of strategic plans to identify methods that have been particularly successful and could serve as models for future efforts. At this juncture, no decisions have been made as to the precise design of the evaluation or who the evaluator will be. We welcome your input and suggestions. HUD and USDA, in consultation with HHS and other agencies, will present more detailed plans regarding evaluation at a later date, at which time all Board members will have an opportunity to comment.

III. CONCLUSION

Because the Board is comprised of 15 agencies and departments, any form of collaboration is going to be labor- and time-intensive. We believe that the above-described framework strikes a good balance that will allow agencies to have full input into the process without overly taxing their resources. We hope this general framework is acceptable to the Board. HUD and USDA are proceeding with developing the details of the process and we welcome any suggestions.

THE WHITE HOUSE

WASHINGTON

July 7, 1994

MEMORANDUM FOR CAROL RASCO

FROM: Paul Weinstein

SUBJECT: Update on Empowerment Zone/Enterprise
Community Program

file

Attached you will find a listing of the rural and urban applications for Empowerment Zones/Enterprise Communities (EZ/EC) received by USDA and HUD. As you know, the applications were due last Thursday at 4:00 pm (June 30, 1994). USDA reports receiving 220 applications for communities seeking designation as rural EZs or ECs. HUD advises that they have received 295 applications, 77 for EZs and 218 for ECs.

The review of these applications will be closely guarded. USDA and HUD have leased space on 7th and D Streets, SW (Reporter's Building), which will serve as the government-wide work site for all members of the Community Enterprise Board (CEB) to review the applications. No individual who has not gone through training will be allowed into the reviewing area.

Reviewers from USDA, HUD, HHS, Transportation, Justice, Commerce, Education, SBA, and EPA are working in teams for comprehensive review of all applications. Recommendations on the best 40 applications will go to the CEB from Secretaries Cisneros and Espy at the beginning of September. This will allow us the option of pre-designating some EZs and ECs in mid-September, as was requested. However, both agencies have indicated that postponing the pre-designation announcement until later in the Fall (mid-November) would help to insure a better review process.

Early reports indicate the applications are impressive in size and quality. The city of Chicago's is four volumes long, Detroit's came inside a computer board, and Baltimore's arrived with a musical band. According to USDA, rural applications range in size from 3 inches to 3 boxes.

cc: Bruce Reed
Keith Mason
Sheryll Cashin
Kumiki Gibson



DEPARTMENT OF AGRICULTURE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20250

MEMORANDUM

TO: Christine Varney
Deputy Assistant to the President and
Secretary of the Cabinet

FROM: Fred Slaybach
Assistant Secretary for Congressional Affairs and
Counsel to the Secretary

SUBJECT: Empowerment Zone and Enterprise Community Program

DATE: July 6, 1994

1. Overview

The deadline for receipt of applications was June 30, 1994. USDA received 220 applications from communities seeking designation as rural empowerment zones or enterprise communities.

There are 36 states represented in the applications. The largest number of applications received were from Alabama (10), Arkansas (11), California (10), Georgia (9), Kentucky (12), Louisiana (18), Mississippi (17), New Mexico (12), South Carolina (9), Tennessee (10), Texas (22), and West Virginia (10). Attached is a list of applicants as of July 5, 1994. We expect that this list will undergo slight changes as applicants may have delivered packages to the wrong Department (we have received one application this week that was incorrectly submitted to HUD).

USDA refurbished existing leased space on 7th and D Streets, SW (the Reporter's Building) and, with HUD's assistance, has set up the a government-wide work site for all members of the CEB to review urban and rural applications.

Reviewers from USDA, HHS, Transportation, Justice, Commerce, Education, SBA and EPA are working in teams of five for comprehensive reviews of rural applications that range in volume from 3 inches to 3 boxes.

2. Review Process

USDA has created a process that will bring in the expertise of the various members of the CEB and provide the board with the Secretary's recommendations by the beginning of

September. The dates provided are estimated starting times for each activity. We anticipate that all operations will overlap.

July 5th Eligibility Review Process Initiated

During the first week, approximately 20 staff conduct an eligibility review of applications, ensuring that applications are complete and that applicant satisfies poverty, size and population criteria. Applications that are not complete will be submitted to the outreach staff who will contact applicants and provide 10 working days to remedy or submit the corrected items.

July 5th Technical Review Process Initiated

Approximately 40 employees, in teams of 5, begin to review the content of the applications. The review should not take longer than 2 days per application. Teams are structured with one manager, person with experience in the process, and four reviewers -- from various Departments and agencies.

Individual reviewer, based on his/her own review as well as the group discussion, critiques the application and completes his/her analysis with assessment profiles of elements of the strategic plan. With the team manager, prepares a analytical summary of the proposal.

July 11th Site Visits

State USDA employees are directed to conduct site visits of all applicants. Prior to each site visit, employees are briefed on the specifics of the application by team managers.

July 18th Federal Departments Informed of Program and Waiver Requests

Liaisons will contact other federal Departments by phone and by fax of the presence of an application that seeks funding or waiver requests.

Department reviewers receive a form that indicates the conditional commitment for funding or approval of waiver. The forms are to be returned within ten working days with indications of conditional approvals of waivers or programs.

July 18th Heath and Human Service Review for Title XX Feasibility

Special Title XX HHS employees will be provided with access to the application file, the executive summary and to the computer review. The Title XX employee will be expected to complete his/her review within two working days and indicate the status of HHS' analysis.

July 25th Review by Panel of Rural Development Experts

A panel of five senior USDA employees with experience with rural development, grant making and/or other appropriate skills begins to conduct a review of the executive summaries and the applications (The review process by teams and other Departments continues during this period.)

The panel will discuss the applications and individually score such factors as: quality of the strategic plan, the strength of assurances of support, the quality of community and business sector input, innovativeness, feasibility, level of need, and community involvement.

Aug. 22nd Presentation of the Finalists to the Secretary

The Under Secretary will present the Secretary with all of the applications and will indicate the relative strengths and weaknesses, based on the analysis of the Panel, the technical reviewers, the site visits, and the analysis by the Under Secretary.

The Secretary will determine which applications are to be submitted to the Community Enterprise Board for their consultation.

Sept. 1st Presentation to the Community Enterprise Board

The Secretary consults with the CEB Board on his finalists.

Sept. 15th Announcements of Pre-Designation

The Secretary pre-designates the rural Empowerment Zones and Enterprise Communities and enters into discussions with the pre-designated communities on methods of strengthening their strategic plans.

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
13	Mat-Su Resource Conservation & Development Inc.	Wasilla	AK
111	Northwest Arctic Borough Economic Development Commission	Kotzebu	AK
171	Lower Kuskokwim Economic Development Council	Bethel	AK
5	West Alabama Planning & Development Council	Northport	AL
6	West Alabama and Planning Council	Northport	AL
22	Lowndes County (Alabama) Commission	Haynesville	AL
26	East Alabama Regional Planning and Development Commission	Anniston	AL
39	Perry County Commission	Marion	AL
50	Bullock County Commission	Union Springs	AL
78	Selma-Dallas Community Action Agency	Selma	AL
103	Hale Empowerment & Revitalization Organization	Greensboro	AL
113	Federation of Southern Cooperative/Land Assistance Fund	Epes	AL
219	Tuskegee University	Tuskegee	AL
2	Crowley's Ridge Development Council, Inc.	Jonesboro	AR
20	Mississippi County, Arkansas EOC, Inc.	Blytheville	AR
58	East Central AR Ec. Dev. Corporation	Forrest	AR
65	Woodruff County Economic Development Council, Inc.	McCrary	AR
84	East Central Arkansas Economic Development Corp.	Forrest City	AR
91	Newton County Resource Council	Jasper	AR
104	South Central Arkansas Community Action Authority	El Dorado	AR
136	Mid-Delta Community Services	Helena	AR
166	Southeast Arkansas Enterprise Community Partnership	Dernott	AR
183	East Central Arkansas Economic Development Corporation	Forrest City	AR
225	Eastern Arkansas Empowerment Zone Initiative	Brinkly	AR
18	City of Eloy	Eloy	AZ
28	Greater Flagstaff Economic Council, Inc.	Flagstaff	AZ
168	AZ Department of Commerce	Phoenix	AZ
35	Imperial County Community Economic Development	El Centro	CA
61	City of Shafter	Shafter	CA
71	City of Watsonville	Watsonville	CA
79	Kings Community Action Organization	Hanford	CA
131	Planada Community Development Corporation	Planada	CA
150	Riverside County Economic Development Agency	Indio	CA
153	City of Hollister	Hollister	CA
194	County of Humboldt	Eureka	CA
207	County of Fresno, Public Works & Development Services Department	Fresno	CA
222	Southern Coachella Valley Community	Palm Springs	CA
15	City of Rocky Ford	Rocky Ford	CO
192	Town of Windham	Williamtic	CT
68	Highlands County Industrial Development Authority	Sebring	FL
77	Immokalee Foudation	Naples	FL

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
82	Putnam County Chamber of Commerce, Inc.	Palatka	FL
89	Marlanna Chamber of Commerce	Marianna	FL
101	City of Belle Glade, Florida	Belle Glade	FL
182	Hillsborough County City County Planning Commission	P.O. Box 1110	FL
23	Camilla Chamber of Commerce	Camilla	GA
106	Rural Georgia Minority Business Council	Montezuma	GA
157	South Georgia Regional Development Center	Valdosta	GA
179	City of Rome	Rome	GA
193	City of LaGrange, Dept of Community and Economic Development	LaGrange	GA
211	Crisp/Dooly EZ/EC Coordinating Committee	Cordele	GA
216	CSRA Regional Development Center	Augusta	GA
223	Development Authority of Bryan County	Pembroke	GA
229	Southern Lower Chattahoochee Region Council of Governments	Cuthbert	GA
73	Iowa Department of Economic Development	Des Moines	IA
124	City of Pocatello	Pocatello	ID
10	City of Quincy, Illinois	Quincy	IL
17	Wabash Area Development, Inc.	Enfield	IL
29	City of Carbondale	Carbondale	IL
44	Wimberly & Associates	Carbondale	IL
48	Pembroke Township	Hopkins Park	IL
198	City of Cairo	Cairo	IL
199	City of Danville Dept of Development Services	Danville	IL
95	City of Galena	Galena	KS
7	Buffalo Trace Area Development District	Maysville	KY
8	Gateway Area Development District	Owingsville	KY
70	Flat Woods Community-Based Development Corporation, Inc.	Oneida	KY
81	Kentucky River Area Development District	Hazard	KY
90	Kentucky Communities Economic Opportunity Council, Inc.	Barboursville	KY
125	Kentucky River Area Development District	Hazard	KY
145	Ozark Delta Regional Empowerment Commission	Hickman	KY
159	Kentucky Highlands Investment Corporation	London	KY
165	Big Sandy Area Development District	Prestonburg	KY
172	City of Bowling Green	Bowling Green	KY
195	Appalachian Foundation Inc.	Catlettsburg	KY
212	Lake Cumberland Area Development District	Russell Springs	KY
54	South Central Planning & Development Commission	Thibodaux	LA
72	Clifton Choctaw Reservation, Inc.	Gardner	LA
100	St. Tammy Community Housing Resource Board	Slidell	LA
102	Delta Economics Energy District, Inc. (Deed)	Baton Rouge	LA
105	Boyce Economic Development Committe	Boyce	LA

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
110	Delta Economic Energy District, Inc. (Deed)	Baton Rouge	LA
112	City of Opelousas	Opelousas	LA
115	Madison Parish Police Jury	Tallulah	LA
119	City of Plaquemine	Plaquemine	LA
152	Southern Mutual Help Association, Inc.	New Iberia	LA
160	St. Landry Economic Inducement District	Opelousas	LA
164	St. Mary Community Action Agency, Incorporated	Franklin	LA
169	Capital Regional Planning Commission	Baton Rouge	LA
170	Northeast Acadia Development Corporation (NADCD)	Church Point	LA
173	Town of Cullen	Cullen	LA
215	Macon Ridge Economic Development Region, Inc.	Winnsboro	LA
221	Project Celebration, Inc.	Many	LA
226	City of Covington, Louisiana	Covington	LA
51	City of Lewiston, Maine	Lewiston	ME
162	FiveCAP, Inc.	Scottville	MI
38	Northwest Technical College, Custom Training Services	Bemidji	MN
31	City of Salem	Salem	MO
34	City of Rich Hill	Rich Hill	MO
55	Bootheel Regional Planning & Economic Development Commission	Malden	MO
96	West Central Missouri Community Action Agency	Appleton City	MO
114	Epworth Bootheel Family Learning Center	East Prairie	MO
142	City of Kirksville	Kirksville	MO
163	Ripley County, Missouri	Doniphan	MO
176	City of Sikeston	Sikeston	MO
4	Town of Edwards	Edwards	MS
9	Holly Springs/Marshall County	Holly Springs	MS
14	Madison County Human Resource Agency	Canton	MS
25	Meridian/Lauderdale County Partnership	Meridian	MS
36	Holmes/Humphreys/Madison Enterprise Community	Lexington	MS
45	Mid-Delta Empowment Zone Alliance (MDEZA)	Stoneville	MS
75	Washington County Economic Development District	Greenville	MS
86	Greenwood-Leflore Enterprise Community	West Greenwood	MS
88	Arkansas-Mississippi Tri-County Empowerment Corp.	Clarksdale	MS
108	Alcorn State University-Cooperative Extension Program	Lorman	MS
140	North Delta Planning and Development District, Inc.	Clarksdale	MS
143	City of Hattiesburg	Hattiesburg	MS
151	Town of Utica	Utica	MS
174	Yazoo Community Action Inc.	Yazoo City	MS
203	Natchez-Adams County Economic Development Authority	Natchez	MS
213	Bolvar/Sunflower Counties Enterprise Community	Cleveland	MS
217	Kemper County Economic Development Authority	DeKalb	MS
74	Halifax/Edgecombe/Wilson Empowerment Alliance	Tarboro	NC

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
189	Lumber River Council of Governments	Lumberton	NC
201	Columbus County Economic Development Commission	Whiteville	NC
202	Anson County, North Carolina	Wadesboro	NC
209	Northeastern North Carolina Economic Development Commission	Elizabeth City	NC
210	County of Warren	Warrenton	NC
214	Town of Boone	Boone	NC
52	City of Scottsbluff	Scottsbluff	NE
117	City of Kearney	Kearney	NE
123	Chadron/ Dawes County Economic Development Corporation	Chadron	NE
220	Stewart's Creek Township	Orange	NJ
228	Cumberland County Dept. of Planning and Development	Bridgeton	NJ
40	City of Hobbs	Hobbs	NM
41	City of Lordsburg	Lordsburg	NM
67	Helping Hands, Inc.	Mora	NM
80	Eastern Plains Council of Governments	Clovis	NM
98	Northwest New Mexico Council of Governments	Gallup	NM
109	Economic Development Division, Roswell Chamber of Commerce	Roswell	NM
129	City of Las Vegas	Las Vegas	NM
134	Dona Ana County	Las Cruces	NM
135	City of Lovington	Lovington	NM
158	City of Sunland Park	Sunland Park	NM
200	Salt Missions Trail Main Street	Estancia	NM
204	City of Deming	Deming	NM
227	The Institute for Human Services, Inc.	Corning	NY
46	Regional Development Finance Authority	Dayton	OH
47	Tri-County Community Action Agency	Athens	OH
130	Ohio Valley Regional Development Commission	Portsmouth	OH
149	City of Portsmouth Community Development Department	Portsmouth	OH
32	Tri-City 6006	Langston	OK
33	Ada Area Community Development Corporation	Ada	OK
144	City of Altus	Altus	OK
146	City of Muskogee	Muskogee	OK
178	Logan County Economic Development Council	Guthrie	OK
197	Great Plains Economic Development Association	Tipton	OK
85	Josephine County Community Services-Comm. Action Agency	Grants Pass	OR
43	Clarion University of Pennsylvania	Clarion	PA
66	City of New Castle	New Castle	PA
154	Northwest Pennsylvania Regional Planning and Development Commission	Franklin	PA
155	City of Lock Haven	Lock Haven	PA
156	Fayette County Board of Commissioners	Uniontown	PA

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
27	Denmark Community Outreach Enterprise Committee	Denmark	SC
83	Penn Center	St. Helena Island	SC
97	Williamsburg Enterprise Community	Kingstree	SC
99	Allendale-Barnwell Redevelopment Program	Fairfax	SC
121	The Greater Orangeburg Enterprise Community Coalition	Orangeburg	SC
126	Santee-Lynches Regional Council of Governments	Sumter	SC
148	Marion County	Marion	SC
181	Eastern Orangeburg Enterprise Community	Holly Hill	SC
190	Lowcountry Council of Government	Yemassee	SC
120	Northeast South Dakota Community Action Program	Sisseton	SD
1	Johnson County Chamber of Commerce	Mountain City	TN
3	City of Covington	Covington	TN
11	Africa in April, Inc	Bolivar	TN
19	First Tennessee Development District	Johnson City	TN
24	City of Athens	Athens	TN
60	City of Paris, Tennessee	Paris	TN
127	Regional Education and Community Health Services, Inc.	Jacksboro	TN
147	The Fayette/Hatwood Enterprise Community Steering Committee	Memphis	TN
186	Scott Count Executive Office	Huntsville	TN
188	Norris Lake Enterprise Community	Tazewell	TN
16	Pecos County	Fort Stockton	TX
21	Quanah Economic Development Corporation	Quanah	TX
30	City of Terrell	Terrell	TX
37	Jim Wells County Master Planning Association	Alice	TX
49	City of Luling	Luling	TX
53	Mitchell County Board of Economic Development	Colorado City	TX
56	Marlon County	Jefferson	TX
59	Middle Rio Grande Development Council	Unvalde	TX
63	Duval County Commissioners Court	San Diego	TX
64	South Texas Development Council	Laredo	TX
69	Brazos Valley Development Council	Bryan	TX
76	City of Gonzales	Gonzales	TX
87	Jarvis Christian College	Hawkins	TX
92	Dimmit County Commissioners Court	Carrizo Springs	TX
94	Buena Vista Independent School District	Imperial	TX
107	Rio Grande Valley Empowerment Zone-C/O Valley Chamber of Commerce	Westlaco	TX
118	City of Presidio	Presidio	TX
122	City of Marchall, texas	Marshall	TX
128	City of Burnet	Burnet	TX
161	El Paso County	El Paso	TX
167	Medina Economic Development Foundation	Devine	TX

USDA EZ/EC Applications

<u>Num</u>	<u>Entity Name</u>	<u>City</u>	<u>State</u>
191	Brazos Valley Development Council	Bryan	TX
12	New River Valley Planning District Commission	Radford	VA
218	The Economic Empowerment & Housing Corporation of the Eastern Shore	Nassawadox	VA
93	City of Eagle Pass	Eagle Pass	WA
116	Yakima County	Yakima	WA
177	Grant County Community Action Council	Mosés Lake	WA
133	Central Appalachia Empowerment Zone	Clay	WV
137	Mingo County Commission	Williamson	WV
138	Wyoming County Commission	Pineville	WV
139	City of Fairmont	Fairmont	WV
184	P.R.I.D.E In Logan County, Inc.	Logan	WV
185	Webster County Commission	Webster Springs	WV
187	McDowell County Action Network	Wilcoe	WV
196	City of Morgantown	Morgantown	WV
205	Lincoln County Economic Development Authority, Inc.	West Hamlin	WV
206	Barbour County Development Authority	Philippi	WV

Grand Total: 220

To: PAUL WEINSTEIN 456-7028

FR: MARK FABIANI

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RECORD LOCATOR	DATE SEQN APP RCVD	APP RCPT STATUS	APPLICANT NAME/STATE, CITY	APPLICANT TYPE	TYPE OF REQUEST	CURRNT STATUS	DATE REQ RECEIVED	DATE KIT MAILED	REVIEW STATUS	REQUEST \$AMOUNT
PROGRAM 3595: QHD										
0006227-01	0001	06/27/94	ON TIME	CITY OF ANNISTON AL, Anniston	OTHER	BASIC GRAN UNKNOWN	06/29/94	/ /	NOT REVIEW	0
0006258-01	0002	06/29/94	ON TIME	CITY OF PINE BLUFF AR, Pine Bluff	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006242-01	0003	06/29/94	ON TIME	EAST ST. LOUIS, ILLINOIS IL, East Saint Louis	OTHER	BASIC GRAN UNKNOWN	06/29/94	/ /	NOT REVIEW	0
0006541-01	0004	06/29/94	ON TIME	ORANGE, TEXAS TX, Orange	OTHER	BASIC GRAN UNKNOWN	07/02/94	/ /	NOT REVIEW	0
0006241-01	0005	06/29/94	ON TIME	CITY OF GARLAND, TEXAS TX, Garland	OTHER	BASIC GRAN UNKNOWN	06/29/94	/ /	NOT REVIEW	0
0006249-01	0006	06/29/94	ON TIME	CITY OF FORT WORTH TX, Fort Worth	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006276-01	0007	06/29/94	ON TIME	CITY OF SAN ANTONIO TX, San Antonio	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006281-01	0008	06/29/94	ON TIME	BOSTON, TX TX, Houston	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006264-01	0009	06/29/94	ON TIME	CITY OF EL PASO, TEXAS TX, El Paso	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006289-01	0010	06/29/94	ON TIME	WACO TX, Waco	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006292-01	0011	06/29/94	ON TIME	NORFOLK, VIRGINIA VA, Norfolk	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006425-01	0012	06/29/94	ON TIME	CITY OF OAKLAND CA, Oakland	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006311-01	0013	06/29/94	ON TIME	CITY OF FORT LAUDERDALE FL, Fort Lauderdale	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006372-01	0014	06/29/94	ON TIME	CITY OF SAN DIEGO CA, San Diego	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006357-01	0015	06/29/94	ON TIME	SIOUX CITY, IOWA IA, Sioux City	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006354-01	0016	06/29/94	ON TIME	CITY OF FLINT, MI MI, Flint	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006414-01	0017	06/29/94	ON TIME	CHESTER CITY, PENNSYLVANIA PA, Chester	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006363-01	0018	06/29/94	ON TIME	METROPOLITAN DADE COUNTY FL, Miami	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006275-01	0019	06/29/94	ON TIME	CITY OF AUSTIN TX, Austin	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006253-01	0020	06/29/94	ON TIME	CITY OF BOSTON MA, Boston	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006269-01	0021	06/29/94	ON TIME	CITY OF GALVESTON TX, Galveston	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006335-01	0022	06/29/94	ON TIME	CITY OF KENT OH, KENT	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006251-01	0023	06/29/94	ON TIME	CITY OF LONGVIEW, TEXAS TX, Longview	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006446-01	0024	06/29/94	ON TIME	VERNON/LINWOOD/LOS ANGELES CITY/LOS ANGE CA, Los Angeles	OTHER	BASIC GRAN UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006250-01	0025	06/29/94	ON TIME	CITY OF DUGUESNE PA, Pittsburgh	OTHER	BASIC GRAN UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006367-01	0026	06/30/94	ON TIME	CITY OF CHARLESTON WV, Charleston	OTHER	BASIC GRAN COMPLETE	06/30/94	/ /	NOT REVIEW	0

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RECORD LOCATOR	DATE SEQN	APP RCVD	APP RCPT STATUS	APPLICANT NAME/STATE, CITY	APPLICANT TYPE	TYPE OF REQUEST	CURRENT STATUS	DATE REQ RECEIVED	DATE KIT MAILED	REVIEW STATUS	REQUEST \$AMOUNT
** PROGRAM 3595: OED											
0006514-01	0027	06/30/94	ON TIME	CITY OF CENTRAL FALLS RI, Pawtucket	OTHER	BASIC GRAN COMPLETE		07/01/94	/ /	NOT REVIEW	0
0006254-01	0028	06/30/94	ON TIME	CITY OF PHOENIX AZ, Phoenix	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006298-01	0029	06/29/94	ON TIME	CITY OF FRESONO CA, Fresno	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006293-01	0030	06/29/94	ON TIME	CITY OF PHILADELPHIA PA, Philadelphia	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006412-01	0031	06/29/94	ON TIME	CITY OF PEORIA IL, Peoria	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006289-01	0032	06/29/94	ON TIME	CITY OF KANSAS CITY, MISSOURI MO, Kansas City	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006370-01	0033	06/30/94	ON TIME	CITY OF ATLANTA GA, Atlanta	OTHER	BASIC GRAN COMPLETE		06/30/94	/ /	COMPLETED	0
0006255-01	0034	06/30/94	ON TIME	FAIRBANKS/NORTH STAR BOROUGH AK, Fairbanks	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006427-01	0035	06/30/94	ON TIME	CITY OF LOUISVILLE, KENTUCKY KY, Louisville	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006424-01	0036	06/30/94	ON TIME	CITY OF DETROIT MI, Detroit	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006272-01	0037	06/30/94	ON TIME	CITY AND COUNTY OF DENVER CO, Denver	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006413-01	0038	06/30/94	ON TIME	CITY OF TUCSON AZ, Tucson	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006304-01	0039	06/30/94	ON TIME	CITY OF MILWAUKEE WI, Milwaukee	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006334-01	0040	06/30/94	ON TIME	CITY OF SYRACUSE NY, Syracuse	OTHER	BASIC GRAN COMPLETE		06/30/94	/ /	COMPLETED	0
0006279-01	0041	06/30/94	ON TIME	SULLIVAN COUNTY NY, Monticello	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006324-01	0042	06/30/94	ON TIME	CITY OF ROCHESTER NY, Rochester	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006297-01	0043	06/29/94	ON TIME	OUACHITA PARISH POLICE JURY LA, Monroe	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006331-01	0044	06/30/94	ON TIME	CITY OF ASHEVILLE NC, Asheville	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006384-01	0045	06/30/94	ON TIME	CITY OF MBLRTON OH, Steubenville	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006396-01	0046	06/29/94	ON TIME	CITY OF DALLAS TX, Dallas	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006392-01	0047	06/30/94	ON TIME	CITY OF SAVANNAH GA, Savannah	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006400-01	0048	06/30/94	ON TIME	FORT ARTHUR, TEXAS TX, Fort Arthur	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006395-01	0049	06/30/94	ON TIME	CITY TO TACOMA WA, Tacoma	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006343-01	0050	06/29/94	ON TIME	CITY OF OKLAHOMA CITY OK, Oklahoma City	OTHER	BASIC GRAN UNKNOWN		07/02/94	/ /	NOT REVIEW	0
0006408-01	0051	06/30/94	ON TIME	CITY OF BRIDGEPORT CT, Bridgeport	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006393-01	0052	06/30/94	ON TIME	CITY OF BUFFALO NY, Buffalo	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0

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** PROGRAM 3595: QED											
0006409-01	0053	06/30/94	ON TIME	CITY OF KNOXVILLE TN, Knoxville	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006410-01	0054	06/30/94	ON TIME	CITY OF MINNEAPOLIS MN, Minneapolis	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006411-01	0055	06/30/94	ON TIME	CITY OF RICHMOND VA, Richmond	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006754-01	0056	06/30/94	ON TIME	HIGHLAND HILLS NEIGHBORHOOD ASSOCIATION TX, Dallas	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/08/94	/ /	NOT REVIEW	0
0006415-01	0057	06/29/94	ON TIME	CITY OF GREELEY CO, Greeley	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006422-01	0058	06/30/94	ON TIME	CITY OF SHREVEPORT LA, Shreveport	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006430-01	0060	06/30/94	ON TIME	CITY OF BALTIMORE MD, Baltimore	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006429-01	0061	06/30/94	ON TIME	CITY OF HAMPTON VA, Hampton	OTHER	e/h A,B,C, UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006431-01	0062	06/30/94	ON TIME	CITY OF GULFPORT MS, Gulfport	OTHER	BASIC GRAN COMPLETE	COMPLETE	07/01/94	/ /	COMPLETED	0
0006435-01	0063	06/30/94	ON TIME	NEW YORK COUNTY/BROOK COUNTY NY, New York	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006431-01	0064	06/30/94	ON TIME	NEW CASTLE COUNTY DE, Wilmington	OTHER	BASIC GRAN COMPLETE	COMPLETE	07/01/94	/ /	COMPLETED	0
0006421-01	0065	06/30/94	ON TIME	CITY OF HARTFORD CT, Hartford	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006256-01	0067	06/30/94	ON TIME	CITY OF GREENVILLE SC, Greenville	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006491-01	0069	06/29/94	ON TIME	CITY OF NEWARK NJ, Newark	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006505-01	0070	06/30/94	ON TIME	CITY OF PORTLAND OR, Portland	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006542-01	0073	06/29/94	ON TIME	CITY OF JACKSONVILLE FL, Jacksonville	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/02/94	/ /	NOT REVIEW	0
0006442-01	0075	06/30/94	ON TIME	CITY OF SACRAMENTO CA, Sacramento	OTHER	BASIC GRAN COMPLETE	COMPLETE	07/01/94	/ /	COMPLETED	0
0006463-01	0077	06/30/94	ON TIME	CITY OF JERSEY CITY NJ, Jersey City	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006452-01	0078	06/30/94	ON TIME	CITY OF CLEVELAND OH, Cleveland	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006752-01	0100	06/30/94	ON TIME	CITY OF MEMPHIS TN, Memphis	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/04/94	/ /	NOT REVIEW	0
0006502-01	0101	06/30/94	ON TIME	CITY OF WASHINGTON DC DC, Washington	OTHER	BASIC GRAN COMPLETE	COMPLETE	07/01/94	/ /	NOT REVIEW	0
0006347-01	0102	06/30/94	ON TIME	CITY OF MOBILE AL, Mobile	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	06/30/94	/ /	NOT REVIEW	0
0006515-01	0103	06/30/94	ON TIME	CITY OF CHICAGO, ILLINOIS IL, Chicago	OTHER	BASIC GRAN UNKNOWN	UNKNOWN	07/01/94	/ /	NOT REVIEW	0
0006467-01	0171	06/30/94	ON TIME	CITY OF SACRAMENTO CA, Sacramento	OTHER	BASIC GRAN COMPLETE	COMPLETE	07/01/94	/ /	NOT REVIEW	0

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0006205-01	0001	06/10/94	ON TIME	CITY OF YAKIMA WA, Yakima	OTHER	BASIC GRAN UNKNOWN		06/10/94	/ /	NOT REVIEW	0
0006217-01	0002	06/27/94	ON TIME	SALT LAKE CITY CORPORATION UT, Salt Lake City	OTHER	BASIC GRAN UNKNOWN		06/27/94	/ /	NOT REVIEW	0
0006218-03	0003	06/28/94	ON TIME	CITY OF OPELIKA, ALABAMA AL, Opelika	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006299-03	0004	06/29/94	ON TIME	POLE COUNTY BOARD OF COUNTY COMMISSIONER FL, Bartow	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006228-01	0005	06/29/94	ON TIME	CITY OF MALAMASCO MI, Malamasco	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006219-01	0006	06/28/94	ON TIME	LAFAYETTE PARISE LA, Lafayette	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006221-01	0007	06/28/94	ON TIME	LEXINGTON-PAYETTE URBAN COUNTY GOVERNMENT KY, Lexington	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006220-01	0008	06/28/94	ON TIME	CITY OF PADUCAH KY, Paducah	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006222-01	0009	06/28/94	ON TIME	BROOKLYN NAVY YARD DEVELOPMENT CORPORATI NY, Brooklyn	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006224-01	0010	06/28/94	ON TIME	CLARK COUNTY NV, Las Vegas	OTHER	BASIC GRAN UNKNOWN		06/28/94	/ /	NOT REVIEW	0
0006234-01	0011	06/29/94	ON TIME	MARICOPA COUNTY AZ, AVONDALE	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006308-01	0012	06/29/94	ON TIME	HILLSBOROUGH COUNTY FL, TAMPA	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006239-01	0013	06/29/94	ON TIME	DEKALB COUNTY, GEORGIA GA, Decatur	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006238-01	0014	06/29/94	ON TIME	CITY OF JACKSON, TENNESSEE TN, Jackson	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006229-01	0015	06/29/94	ON TIME	OGDEN CITY UT, Ogden	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006225-01	0016	06/29/94	ON TIME	CITY OF PAGEDALE MO, Saint Louis	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006314-01	0017	06/29/94	ON TIME	CITY OF RIVERSIDE CA, Riverside	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006230-01	0018	06/29/94	ON TIME	CITY OF FORT SMITH, ARKANSAS AR, Fort Smith	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006333-01	0019	06/29/94	ON TIME	CITY OF BELOIT WI, Beloit	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006237-01	0020	06/29/94	ON TIME	PIERCE COUNTY, WASHINGTON WA, Tacoma	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006444-01	0021	06/29/94	ON TIME	HUNTINGTON PARK/LOS ANGELES CITY/LOS ANG CA, Los Angeles	OTHER	BASIC GRAN UNKNOWN		07/01/94	/ /	NOT REVIEW	0
0006240-03	0022	06/29/94	ON TIME	CITY OF SPARTANBURG SC, Spartanburg	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006233-03	0023	06/29/94	ON TIME	CITY OF CEDAR RAPIDS, IA IA, Cedar Rapids	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006236-01	0024	06/29/94	ON TIME	CITY OF MACON, GEORGIA GA, MACON	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006394-01	0025	06/30/94	ON TIME	CITY OF RACINE WI, Racine	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006302-03	0026	06/30/94	ON TIME	CITY OF BELL CA, BELL	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0

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14:33

07/06/94

Department of Housing and Urban Development
Processing and Control Branch
Office of Management, Community Planning And Development
Application Status By Program

RECORD LOCATOR	DATE SEQW	APP RCVD	APP RCPT STATUS	APPLICANT NAME/ESTATE, CITY	APPLICANT TYPE	TYPE OF REQUEST	CURRENT STATUS	DATE REQ RECEIVED	DATE KIT MAILED	REVIEW STATUS	REQUEST \$AMOUNT
** PROGRAM 3594: OED											
0006244-01	0027	06/29/94	ON TIME	CITY FONTIAC MI, FONTIAC	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006245-01	0028	06/29/94	ON TIME	CITY OF BEAUMONT TX, Beaumont	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006253-01	0029	06/30/94	ON TIME	STATE OF MICHIGAN MI, Saginaw	OTHER	BASIC GRAN UNKNOWN		07/04/94	/ /	NOT REVIEW	0
0006247-01	0030	06/29/94	ON TIME	CITY OF LAREDO, TEXAS TX, Laredo	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006243-01	0031	06/29/94	ON TIME	CITY OF GALENA PARK TX, Houston	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006512-01	0032	06/30/94	ON TIME	CITY OF SANTA ANA CA, Santa Ana	OTHER	BASIC GRAN COMPLETE		07/01/94	/ /	NOT REVIEW	0
0006320-01	0033	06/29/94	ON TIME	CITY OF SPRINGFIELD MA, Springfield	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006246-01	0034	06/29/94	ON TIME	ECTOR COUNTY, TEXAS TX, Odessa	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006232-01	0035	06/29/94	ON TIME	CITY OF INKSTER, MICHIGAN MI, Inkster	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006231-01	0036	06/29/94	ON TIME	CITY OF LUBBOCK TX, Lubbock	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006235-01	0037	06/29/94	ON TIME	METROPOLITAN GOVERNMENT OF NASHVILLE & D TN, Nashville	OTHER	BASIC GRAN UNKNOWN		06/29/94	/ /	NOT REVIEW	0
0006268-01	0038	06/30/94	ON TIME	SCRANTON PA, Scranton	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006322-01	0039	06/30/94	ON TIME	CITY OF ALTOONA PA, Altoona	OTHER	BASIC GRAN COMPLETE		06/30/94	/ /	COMPLETED	0
0006336-01	0040	06/29/94	ON TIME	CITY OF TEXARKANA TX, Texarkana	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006329-01	0042	06/29/94	ON TIME	CITY OF LA CROSSE WI, La Crosse	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006248-01	0043	06/29/94	ON TIME	CITY OF DENTON TX, Denton	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006337-01	0044	06/30/94	ON TIME	BROCKTON MA, Brockton	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	COMPLETED	0
0006323-01	0045	06/29/94	ON TIME	CITY OF JOPLIN, MISSOURI MO, Joplin	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006351-01	0046	06/29/94	ON TIME	ATHENS-CLARK COUNTY GA, ATHENS	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006262-01	0047	06/29/94	ON TIME	CITY OF EAST PALO ALTO CA, Palo Alto	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006285-01	0048	06/30/94	ON TIME	CITY OF NEW IBERIA LA, New Iberia	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006255-01	0049	06/30/94	ON TIME	MICHIGAN MI, Taylor	OTHER	BASIC GRAN UNKNOWN		07/06/94	/ /	NOT REVIEW	0
0006344-01	0050	06/30/94	ON TIME	EAST CLEVELAND OH, Cleveland	OTHER	BASIC GRAN COMPLETE		06/30/94	/ /	COMPLETED	0
0006319-01	0051	06/29/94	ON TIME	CITY OF GAINESVILLE FL, Gainesville	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006341-01	0052	06/29/94	ON TIME	CITY OF WARREN, OHIO OH, Warren	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0
0006310-01	0053	06/29/94	ON TIME	CITY OF MANSFIELD, OHIO OH, Mansfield	OTHER	BASIC GRAN UNKNOWN		06/30/94	/ /	NOT REVIEW	0

P&C II. (SATELLITE) → 202 456 7028
14:33
07/06/94

File: Empowerment Zones

THE WHITE HOUSE

WASHINGTON

August 11, 1994

MEMORANDUM FOR THE FIRST LADY

FROM: Carol H. Rasco 

SUBJECT: Empowerment Zone/Enterprise Community (EZ/EC) Program

In response to our conversation last week, I will outline for you the current status of the EZ/EC process. I have also attached copies of the form letters Bob Rubin and I are using in response to letters of endorsement.

On June 30, 1994, The Department of Housing and Urban Development (HUD) and Agriculture (USDA) received 525 applications from communities applying for EZs and ECs. HUD received 295 urban applications (77 of which are of Empowerment Zones). USDA has received 230 rural applications.

The coordinated process for reviewing these applications will proceed over the summer. Secretaries Cisneros and Espy will consult with the members of the Community Enterprise Board on the results of the review process, before making final designations. Designations are expected to begin sometime in the fall.

The review of these applications will be closely guarded. USDA and HUD have leased space on 7th and D Streets, SW (Reporter's Building), which will serve as the government-wide work site for all members of the Community Enterprise Board (CEB) to review the applications. No individual who has not gone through training will be allowed into the reviewing area.

Reviewers from USDA, HUD, HHS, Transportation, Justice, Commerce, Education, SBA, and EPA are working in teams for comprehensive review of all applications. After analyzing the applications, each team will make a presentation to a Ratings Panel of three to five individuals. The Ratings Panel will rate each application on a relative point scale; points will be awarded in specific categories, including the quality of the strategic plan, the strength of assurances of support, the quality of community and business sector input, innovation, community partnership, and need. The Ratings Panel will then submit its recommendations to the respective secretaries. Secretary Cisneros will then review the recommended urban applications and Secretary Espy will review the recommended rural applications. The 40 best applications will go to the Community Enterprise Board (CEB) from Secretaries Cisneros and Espy at the beginning of September. At that point,

the members of the CEB will have approximately one to two weeks to review the recommendations.

Membership of the CEB is as follows:

Vice President (Chair)
Assistant to the President for Domestic Policy (Vice Chair)
Assistant to the President for Economic Policy (Vice Chair)
Secretary of Agriculture
Secretary of HUD
Secretary of HHS
Secretary of the Treasury
Secretary of the Interior
Secretary of Commerce
Secretary of Labor
Secretary of Transportation
Secretary of Education
Attorney General
Director of the Office of National Drug Control Policy
Administrator of the EPA
Administrator of the SBA
Chair of the Council of Economic Advisers
Director of the Office of Management and Budget

What's At Stake

104 designations will be awarded. 9 of these are Empowerment Zones (6 urban and 3 rural). The other 95 are Enterprise Communities (65 urban and 30 rural).

Communities who win designation as an Enterprise Community receive:

1. Tax-Exempt Facility Bonds for certain private business activities. This new category of private activity bonds is available as a tax incentive to finance purchases of business property and land in both ECs and EZs.
2. \$3 million in EZ/EC-Social Service Block Grant funds to be used for economic and human development.
3. Special consideration in competition for approximately \$3 to \$5 billion in Federal programs.
4. One-Stop Shopping for program/regulatory flexibility through the CEB.

Communities who win designation as an Empowerment Zone receive:

1. All benefits provided to ECs.
2. Substantial EZ/EC-SSBG funds: Up to \$40 million for each rural zone and up to \$100 million for each urban zone.
3. An Employer Wage Credit for EZ residents is extended to qualified employers engaged in trade, or business, in EZs. The Credit is available to any employer engaged in a trade or business in an EZ, even if it is not an "Enterprise Zone business." The tax credit is up to 20% of the first \$15,000 of qualified wages and expenses for training paid or incurred to each resident employee who meets the relevant criteria.
4. Businesses are afforded an increased Section 179 Deduction for qualified properties. The maximum Section 179 Deduction for depreciable tangible property (not land or buildings) is increased from \$17,500 to \$37,500 for EZ businesses.

Prohibited White House Contacts Regarding EZ/EC Applications

In order to insure the fairness of the selection process, White House Counsel has issued procedures to govern communications between White House staff and executive branch agencies regarding the EZ/EC application process. These guidelines limit contacts between the White House and the agencies. Only the DPC, NEC, and Office of the Vice President may contact agencies involved in the selection process. Our staffs will not review any of the applications until the Secretaries of HUD and USDA make their recommendations to the Community Enterprise Board as a whole until September. Comments about applications made to our staff are forwarded without comment to HUD and USDA.

Please let me know if I can provide further information.

Attachments

Congressional

The Honorable _____
United States _____
Washington, D.C. 205__

Dear _____:

Thank you for writing me expressing your support for the application submitted by _____. I applaud the city/community of _____ for their efforts on behalf of their application and the work that they have done to bring their community together in devising their strategic vision for change. I sincerely hope that the planning process has proved beneficial to _____.

As you know, the urban Empowerment Zones and Enterprise Communities will ultimately be designated by Secretary Cisneros and the rural Zones and Communities will be designated by Secretary Espy. In creating the Community Enterprise Board, which the Vice President chairs and for which Bob Rubin and I act as Vice-Chairs, the President directed the Secretaries to consult with the Board, primarily to insure interagency coordination and cooperation with the designated Zones and Communities.

The Departments of Housing and Urban Development (HUD) and Agriculture (USDA) have developed a coordinated review process that includes reviewers from agencies represented on the Community Enterprise Board. HUD has received 295 urban applications (77 of which are for Empowerment Zones). USDA has received 230 rural applications. The coordinated process for reviewing these applications will proceed over the summer. Secretaries Cisneros and Espy will consult with the members of the Community Enterprise Board on the results of the review process, before making final designations. Designations are expected to begin sometime in the fall.

Based on accounts from newspapers across the country, the Empowerment Zone/Enterprise Community application process has been a great success in generating enthusiasm among residents to work together in a comprehensive approach to making their communities better places to live and work. As vice chair of the Community Enterprise Board, I look forward to working with the Empowerment Zone/Enterprise Community designees on implementation of their strategic plans.

Sincerely,

Carol Rasco
Assistant to the President
for Domestic Policy

General Public

July 21, 1994

1~

2~

3~

Dear 4~:

Thank you for the letter you sent me concerning 5~'s application for designation as an Empowerment Zone (EZ) or Enterprise Community (EC).

At this juncture, it would be inappropriate for me to comment on your application. However, I hope the planning process has been a positive exercise for 5~ and I wish you luck in pursuing your strategic vision.

Sincerely,

Carol H. Rasco
Assistant to the President
for Domestic Policy

CHR:ram

*Prepare for
per. sig.*

DRAFT

August 11, 1994

MEMORANDUM FOR THE FIRST LADY

FROM: CAROL RASCO

SUBJECT: ~~PROCEDURES FOR REVIEW OF EMPOWERMENT~~
~~ZONE/ENTERPRISE COMMUNITY (EZ/EC) APPLICATIONS~~ ~~Project~~ Program

In response to last week, I wanted to apprise you of the current
~~Per our conversation earlier this week, I wanted to apprise you of the procedures for~~
~~reviewing the EZ/EC applications:~~

Status of the EZ/EC process. I have also attached copies
Background *of the four letters Bob Rebin &*

On June 30, 1994, The Departments of Housing and Urban Development (HUD) and Agriculture (USDA) received 525 applications from communities applying for EZs and ECs. HUD received 295 urban applications (77 of which are for Empowerment Zones). USDA has received 230 rural applications. *I am using*

The coordinated process for reviewing these applications will proceed over the summer. Secretaries Cisneros and Espy will consult with the members of the Community Enterprise Board on the results of the review process, before making final designations. Designations are expected to begin sometime in the fall. *in response to letters of endorsement.*

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Secretary of Transportation
Secretary of Education
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Administrator of the EPA
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Chair of the Council of Economic Advisers
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Please let me know if I can provide further information.

To: Carol Rasco
Re: Bronx/ Harlem Empowerment Zone

AUG - 2 REC'D

Office of The Bronx Borough President
The Bronx County Building
851 Grand Concourse
Bronx, New York 10451
Telephone 590-3500

*Give to
Malone
or
Cassidy*

EXECUTIVE OFFICE

FAX TRANSMISSION

From FERNANDO FERRER
To Ms. SUSAN THOMAS
Date 7/19/94
Number of pages including cover sheet 7
Please call to confirm receipt 590-3557

Note

Please pass this along to Mrs Clinton.
She had spoken earlier in the day with Mr. Ferrer
and is expecting the following transmission.

Thank you

Chit Roswell

UNRESOLVED ISSUE

An unresolved issue is the exact boundary lines and the number of people who are included in The Bronx subarea. Although originally not considered for inclusion, The Bronx was invited to participate in the empowerment zone by Mayor Rudolph Giuliani in the spring of 1994, with boundary lines already prescribed and a population cap of approximately 33,000 people.

New York State/New York City Proposal

New York State and New York City mapped a subarea with boundary lines that consisted of 9 industrial and 6 residential census tracts with 33,196 people. This was amended later to include two additional industrial tracts covering Hunts Point with a population count reaching 33,592 (See map, next page). This constitutes 16.8% of the 200,000 empowerment zone population cap or roughly 5.5% of The Bronx population living in poverty areas.

Noteworthy is that this Bronx sub-area does not meet the Empowerment Zone criteria of balance or neighborhood. The city's and state's focus was mainly on industrial areas sliced out of the functional and economic fabric of The Bronx.

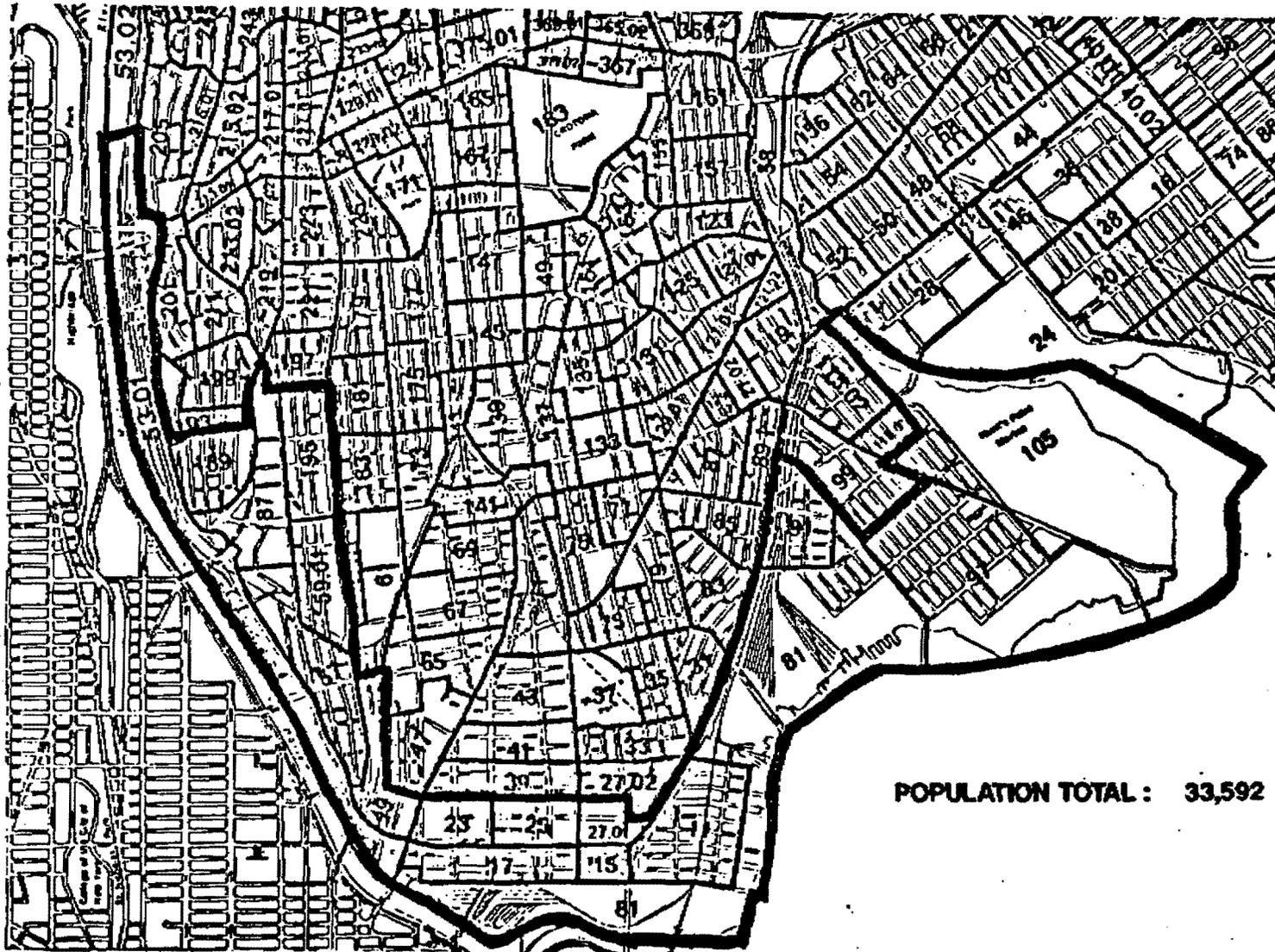
Although clearly containing a population in poverty, the outstanding characteristics of the residential census tracts are that they:

1. frame the industrial tracts in a thin sliver
2. are not drawn around neighborhoods
3. do not represent the areas of the borough's highest social and physical distress
4. include mostly built up areas while bypassing those in greatest need, with the greatest opportunity for new residential and commercial development
5. are of limited strategic value for the redevelopment of the South Bronx

Alternative Bronx Based Proposal

Congressman Jose E. Serrano and Borough President Fernando Ferrer submitted an alternative which represents community consensus with respect to priorities for intervention for the rebuilding of the borough's communities. The alternative suggested to peel away three census tracts around the Yankee Stadium area and one in Mott Haven, and draw the boundary lines in a more balanced

**EMPOWERMENT ZONE PROPOSAL BY
NEW YORK STATE / NEW YORK CITY**



fashion around existing neighborhoods. A deminimus increase in the population count was necessary to meet this objective. As a result the total population for the proposed alternatives rose by 5,791 people to a total of 39,383 or 19.6% of the total Empowerment Zone population (see map, next page).

The outstanding characteristics of these boundary lines are that they:

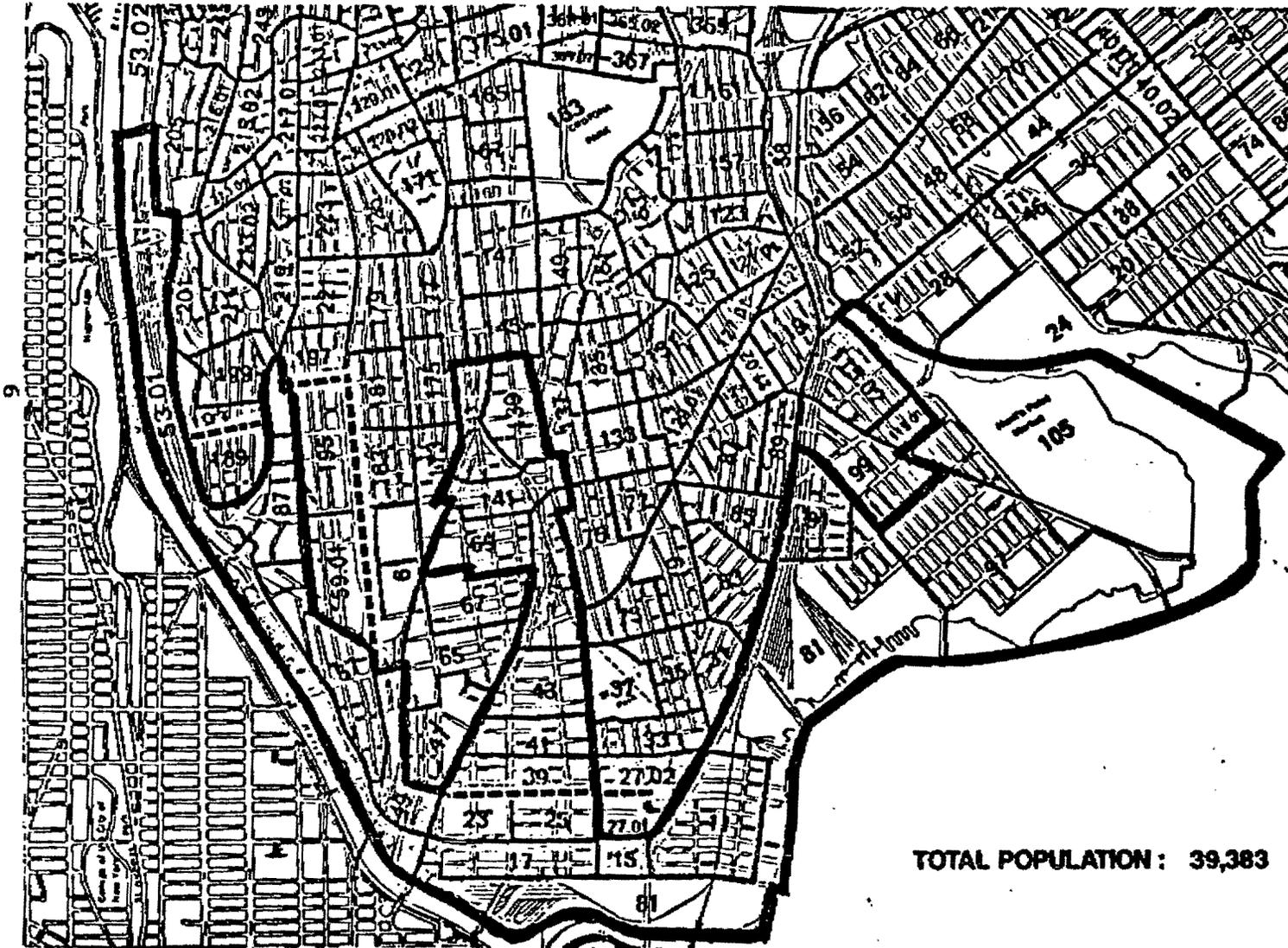
1. are in an optimal way drawn around existing neighborhoods (Mott Haven, Melrose)
2. while not the only ones, include census tracts which are among the borough's socially and physically most distressed areas.
3. include neighborhoods which are the main focus for development in accordance with the Bronx Center Plan, a model approach for community building, and therefore of high strategic value for Bronx revitalization.
4. include areas which represent a balance of many different land uses, and include unique opportunities for economic development (Hub retail expansion), educational facilities (Boricua College), housing (Melrose Commons), human services (service cluster project), citizen participation (Bronx Planning Center), etc.
5. contain development opportunities which could create the greatest possible ripple effect through the adjacent neighborhoods
6. include a large part of the area (Bronx Center) for which a holistic redevelopment plan has been laid out as a result of a bottom-up planning process in which HUD expects to build empowered communities.

Bronx Response to the Issue

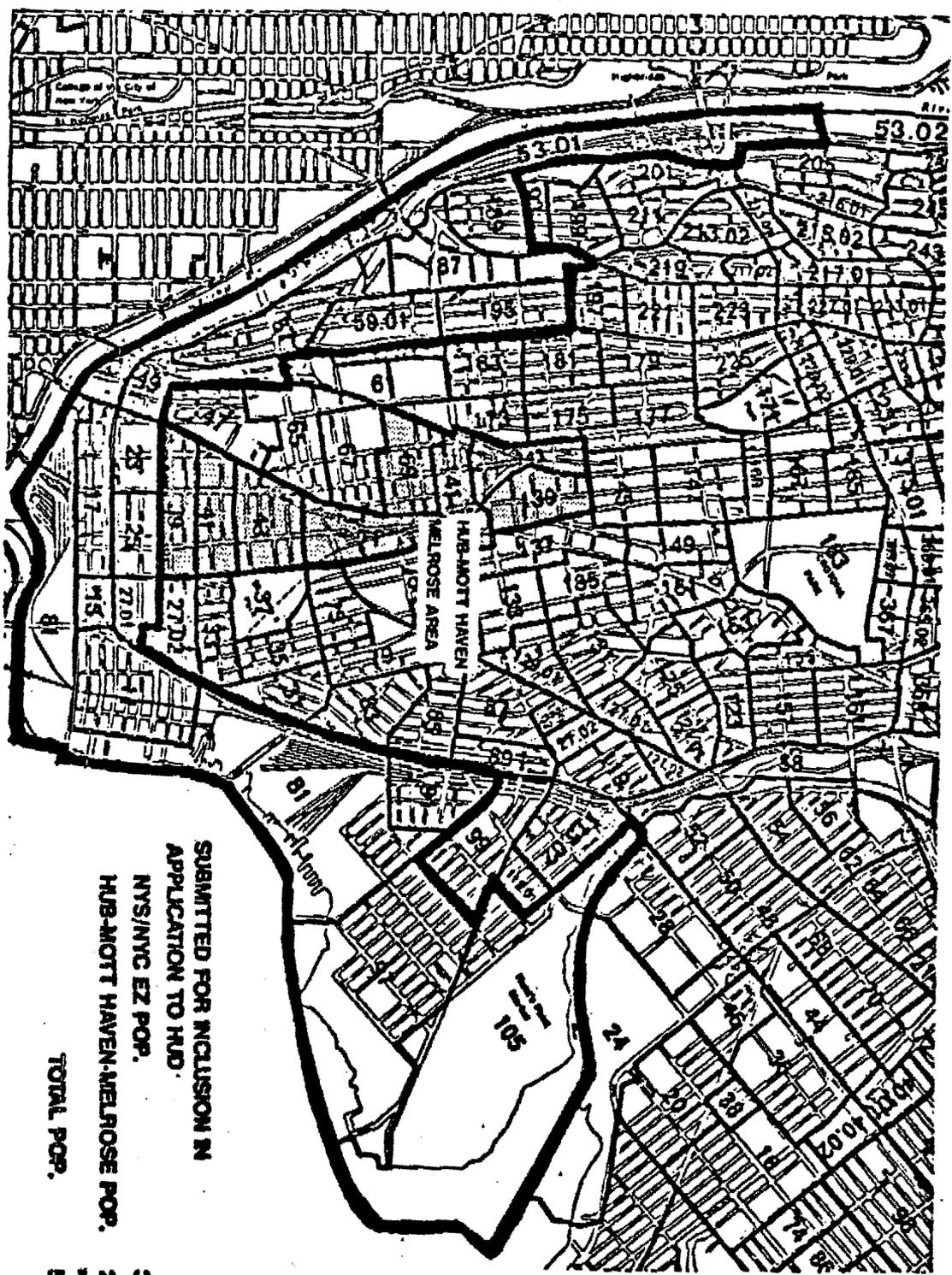
The dispute on the boundary lines was never resolved. The borough's community participation process for the development of the vision and strategic plan included all census tracts. The stakeholders of The Bronx therefore submitted for inclusion in the New York City empowerment zone an area consisting of 23 census tracts (See map, page after next) with a total population count of 59,236 people (33,592 plus 25,644).

Only in this configuration The Bronx, as a participant in the zone, could have reasonable hope to meet the challenge of poverty in some meaningful measure.

**EMPOWERMENT ZONE PROPOSAL BY
CONGRESSMAN JOSE SERRANO AND
BRONX BOROUGH PRESIDENT FERNANDO FERRER**



**BOUNDARY LINES OF
BRONX SUB-AREA
STRATEGIC PLAN**



SUBMITTED FOR INCLUSION IN
APPLICATION TO HUD.

NYS/NYC EZ POP. 33,582

HUB-MOTT HAVEN-MELROSE POP. 25,844

TOTAL POP. 59,236

CITY

Ferrer Urges HUD to Revise Aid Plan in Bronx's Favor

By MATTHEW PURDY

Making an end run around Mayor Rudolph W. Giuliani and a powerful Harlem Congressman, Borough President Fernando Ferrer of the Bronx appealed directly to the Clinton Administration yesterday to include more of the Bronx in an "empowerment zone" New York City has proposed as a target area for Federal aid.

Mr. Ferrer's bid is a direct challenge to Charles B. Rangel of Harlem, the fourth-ranking Democrat on the House Ways and Means Committee, who wrote the legislation creating the Federal empowerment-zone program and whose district is expected to benefit most from the grant if he hopes to win.

Having failed to get the distressed Bronx neighborhoods of Mott Haven and Melrose included in the city's proposed empowerment zone, Mr. Ferrer and Jose E. Serrano, the Democratic Congressman who represents the South Bronx, asked Henry G. Cisneros, the Secretary of Housing and Urban Development, to alter the New York officials' proposal — which was the product of lengthy negotiations — in favor of his own plan.

The request was seen yesterday as a brash gambit by Mr. Ferrer that mayoral aides said could scuttle New York's chances of getting any grant. Mr. Ferrer's proposal arrived in Washington on the deadline for cities to apply to the program. It came after months of negotiations among Mr. Rangel, Mayor Giuliani and Gov. Mario M. Cuomo that produced the boundaries of the city's proposed empowerment zone.

Pressing His Case

A spokesman for Mayor Giuliani, Forrest R. Taylor, said that if Mr. Ferrer persisted in pressing his case in Washington, "he runs the risk of creating confusion and thereby jeopardizing the entire city application when it arrives in Washington."

Mr. Taylor said that before Mr. Giuliani became Mayor the agreement between Mr. Rangel and then-Mayor David N. Dinkins included none of the Bronx in the empowerment zone. Mr. Giuliani reopened the discussions to include the area around Yankee Stadium and the industrial strips of Port Morris and Hunts Point, giving the Bronx about

16 percent of the proposed zone.

Mr. Rangel brushed aside Mr. Ferrer's bid for the attention of Washington officials. "I drafted the legislation," he said. "These are not applications in which borough presidents and city councilmen can say, 'include me.'"

Mr. Ferrer noted that the announcement of the awards was expected just around the time Mr. Rangel was up for re-election. And Mr. Rangel, in turn, suggested that Mr. Ferrer, who is often mentioned as a possible mayoral contender, might simply be seeking media attention with his proposal.

But Mr. Ferrer said he was simply trying to stick up for the Bronx. And he said he thought he was making headway with Mr. Cisneros and officials in the Housing Secretary's office, with whom he said he had had frequent discussions.

"My impression is they are very receptive to the fact that the poorest of the poor are being left out," he said.

Mr. Ferrer said that the zone proposed by the city included the area around the home of the richest franchise in baseball, but not the most distressed neighborhoods in the Bronx.

As with Mr. Rangel, there was fear of political prowess by Mr. Ferrer yesterday.

Ticking off his recent successes — the resurrection of a dying plan to build a new police academy in the Bronx and the staving off of a city attempt to alter the design of a large housing development in the Bronx — Mr. Ferrer suggested that he was on a roll that might continue with a victory in the empowerment-zone fight.

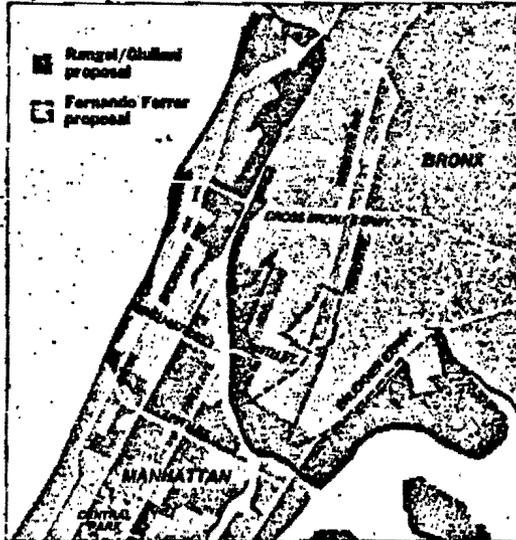
"I'm beginning to think the Yankees are having a good season," Mr. Ferrer said. "I'm beginning to think I'm having a pretty good season too. I don't hurt to have the merits on your side."

The Federal Empowerment Zone program is the centerpiece of the Clinton Administration's urban redevelopment agenda. Under that program, the Federal Government will designate six urban areas in the country as eligible for \$100 million each in social-service grants and tax breaks for employers who hire local residents.

EMPOWERMENT ZONES

Battle of the Bronx

Bronx Borough President Fernando Ferrer has offered the Federal Government a competing proposal for an Economic Empowerment Zone grant, saying that the plan put forward by Representative Charles B. Rangel and Mayor Rudolph W. Giuliani ignores poor neighborhoods in the Bronx.



Source: Manhattan Borough President's office, Bronx Borough President's office

In Mr. Ferrer's proposal to Mr. Cisneros — which is backed up with three bound volumes of data, maps and community comments — the Borough President asks that neighborhoods with about 25,000 people to be included in the zone.

That would mean either taking some areas of Harlem and the Yankee Stadium area out of the zone, or waiving the 200,000-person limit set by the Federal Government for each empowerment zone. Under Mr. Ferrer's proposal, the number of Bronx residents covered by the zone would increase to 25,000 from 22,000.

In applying for the zone designations, officials were asked to design a strategy to address a range of problems, including employment, the environment, housing and recreation. In

New York, the Federal funds intended for the empowerment zone are expected to be supplemented by \$100 million each from the city and the state.

Yesterday, the state seemed to be one player in the equation not miffed by Mr. Ferrer's action. Alan Sullivan, the executive deputy director of the State Department of Economic Development, said the state would be happy if the Federal Government waived the 200,000-person limit and if the zone could include both Mr. Ferrer's request and Mr. Rangel's.

Mr. Sullivan said he was not offended by Mr. Ferrer's request. "Freddie's an effective communicator and he wants to communicate directly with the people who are making the decisions," he said. "Who can tell Freddie what to say?"

error: It should read 25,000

~~CONFIDENTIAL~~

THE WHITE HOUSE
WASHINGTON

DRAFT

August 1, 1994

MEMORANDUM FOR DPC STAFF

FROM: CAROL RASCO

SUBJECT: PROCEDURES FOR DPC REVIEW OF EMPOWERMENT
ZONE/ENTERPRISE COMMUNITY (EZ/EC) APPLICATIONS

file

The following are guidelines and procedures for review of the Empowerment Zone/Enterprise Community (EZ/EC) applications by Domestic Policy Council (DPC) staff. Please review these guidelines and procedures carefully and provide Paul Weinstein with any comments by the close of business Friday (August 5). In order to insure that this Presidential initiative is successful, we will need each one of you to carefully review these applications.

Background

On June 30, 1994, The Departments of Housing and Urban Development (HUD) and Agriculture (USDA) received 525 applications from communities applying for EZs and ECs. HUD received 295 urban applications (77 of which are for Empowerment Zones). USDA has received 230 rural applications.

The coordinated process for reviewing these applications will proceed over the summer. Secretaries Cisneros and Espy will consult with the members of the Community Enterprise Board on the results of the review process, before making final designations. Designations are expected to begin sometime in the fall.

The review of these applications will be closely guarded. USDA and HUD have leased space on 7th and D Streets, SW (Reporter's Building), which will serve as the government-wide work site for all members of the Community Enterprise Board (CEB) to review the applications. No individual who has not gone through training will be allowed into the reviewing area.

Reviewers from USDA, HUD, HHS, Transportation, Justice, Commerce, Education, SBA, and EPA are working in teams for comprehensive review of all applications. After analyzing the applications, each team will make a presentation to a Ratings Panel of three to five individuals. The Ratings Panel will rate each application on a relative point scale; points will be awarded in specific categories, including the quality of the strategic plan, the strength of assurances of support, the quality of community and business sector input, innovation, community partnership, and need. The Ratings Panel will then submit its recommendations to

the respective secretaries. Secretary Cisneros will then review the recommended urban applications and Secretary Espy will review the recommended rural applications. The 40 best applications will go to the Community Enterprise Board (CEB) from Secretaries Cisneros and Espy at the beginning of September. At that point the members of the CEB will have approximately one to two weeks to review the recommendations.

Membership of the CEB is as follows:

Vice President (Chair)
Assistant to the President for Domestic Policy (Vice Chair)
Assistant to the President for Economic Policy (Vice Chair)
Secretary of Agriculture
Secretary of HUD
Secretary of HHS
Secretary of the Treasury
Secretary of the Interior
Secretary of Commerce
Secretary of Labor
Secretary of Transportation
Secretary of Education
Attorney General
Director of the Office of National Drug Control Policy
Administrator of the EPA
Administrator of the SBA
Chair of the Council of Economic Advisers
Director of the Office of Management and Budget

What's At Stake

104 designations will be awarded. 9 of these are Empowerment Zones (6 urban and 3 rural). The other 95 are Enterprise Communities (65 urban and 30 rural).

Communities who win designation as an Enterprise Community receive:

1. Tax-Exempt Facility Bonds for certain private business activities. This new category of private activity bonds is available as a tax incentive to finance purchases of business property and land in both ECs and EZs.
2. \$3 million in EZ/EC-Social Service Block Grant funds to be used for economic and human development.
3. Special consideration in competition for approximately \$3 to \$5 billion in Federal programs.
4. One-Stop Shopping for program/regulatory flexibility through the CEB.

Communities who win designation as an Empowerment Zone receive:

1. All benefits provided to ECs.
2. Substantial EZ/EC-SSBG funds: Up to \$40 million for each rural zone and up to \$100 million for each urban zone.
3. An Employer Wage Credit for EZ residents is extended to qualified employers engaged in trade, or business, in EZs. The Credit is available to any employer engaged in a trade or business in an EZ, even if it is not an "Enterprise Zone business." The tax credit is up to 20% of the first \$15,000 of qualified wages and expenses for training paid or incurred to each resident employee who meets the relevant criteria.
4. Businesses are afforded an increased Section 179 Deduction for qualified properties. The maximum Section 179 Deduction for depreciable tangible property (not land or buildings) is increased from \$17,500 to \$37,500 for EZ businesses.

Procedures

Each of you will be asked to comment on the recommended applications submitted to the CEB by Secretaries Cisneros and Espy. You are more than welcome to comment on all aspects of a particular application, but your chief focus should be on those parts that are related to your issue areas. Your comments should be guided by the following:

1. Is the strategic plan, as it relates to your issue areas, innovative?
2. Is the strategic plan, as it relates to your issue areas, consistent with the President's goals/major policy initiatives? Will the plan promote those goals and policy initiatives?
3. Is the strategic plan, as it relates to your issue areas, likely to be successful? Will it promote change? Will it make people's lives better?
4. Will the waiver requests, as they relate to your issue areas, promote innovation? Do they address real problems? Do you recommend that we approve the waiver requests?
5. Are private sector, State and local government resources being leveraged effectively and to the fullest extent possible?
6. Do you believe the plan was developed with community participation as it relates to your issue areas? Does the plan focus on bottom-up approaches to community development? Will it empower community residents?

7. Are the programs requested for targeting to the EZ/EC appropriate for the purposes requested for in the application? Is this the best use of these program dollars. (A menu of Federal programs being made available to EZ/EC designees on a priority basis is attached).

8. Does the plan effectively promote coordination? Is reinvention an integral part of the plan?

9. Is the money truly being used for programs (some governmental entities will want to use the money for budget shortfalls in existing programs or administrative costs).

Much of your focus will be on how a particular community proposes to utilize the Title XX dollars. However, you should also note where the tax incentives are being used to promote Administration policy goals. For example, a commitment from private sources to use the new tax-exempt private facility bonds to finance the purchase of a building for a new child care facility, community health center, or a community development credit union.

When you make your recommendation, please do so as it relates to other applications. You should describe your recommendation in qualitative terms in order to provide a full picture of each application's strength and weaknesses.

(If an application does not address policies or programs related to your issue areas, please note that on the DPC review sheet. You need not provide a recommendation or comments.)

A DPC review sheet will be attached to each application (a draft is attached) Each of you should provide your comments and recommendations and initial the review sheet after you have completed your analysis (please feel free to use a separate piece of paper). Upon completion of the review, please return the application to Paul Weinstein in room 217. Paul will maintain a log sheet of which DPC staffer has a particular application. Once everyone has examined the application, Bruce Reed and Paul Weinstein will assess all the comments and make a recommendation to me. I will use their comments and yours for the basis of my recommendation.

Since we will receive only one copy of each application, Paul Weinstein will be responsible for circulating them to every DPC staffer. Remember, we will have only about 1 to 2 weeks to review these 40 applications, and some are several volumes long. Please cooperate with Paul to insure that this process runs smoothly.

One final note. The review of the EZ/EC applications is highly confidential. Please be advised that staff should not be discussing these applications with anyone outside or inside the administration with the exception of other DPC staff.

**DPC REVIEW SHEET
EMPOWERMENT ZONE/ENTERPRISE COMMUNITY APPLICATIONS**

Application From _____ EZ/EC _____ EC _____

AGRICULTURAL PROGRAMS (Marion Berry)

- Comments

- Recommendation

_____ Initials

CHILDREN'S & FAMILIES (Bill Galston/Kathi Way)

- Comments

- Remarks

_____ Initials

CRIME (Jose Cerda)

- Comments

- Recommendation

_____ Initials

DRUG PREVENTION (Jose Cerda)

- Comments

- Recommendation

_____ Initials

ECONOMIC DEVELOPMENT (Paul Weinstein)

- Comments

- Recommendation

_____ Initials

EDUCATION AND TRAINING (Bill Galston/Mike Schmidt)

- Comments

- Recommendation

_____ Initials

IMMIGRATION (Steve Warnath)

- Comments

- Recommendation

_____ Initials

REINVENTING GOVERNMENT (Paul Weinstein)

- Comments

- Recommendation

_____ Initials

SOCIAL SERVICES/LOW INCOME ASSISTANCE PROGRAMS/WELFARE (Kathi Way/Jeremy Ben-Ami)

• Comments

• Recommendation

_____ Initials

TAX INCENTIVES (Paul Weinstein)

• Comments

• Recommendation

_____ Initials

TECHNOLOGY (Paul Weinstein/Mike Schmidt)

- Comments

- Recommendation

_____ Initials

TRANSPORTATION/INFRASTRUCTURE (Mike Schmidt/Paul Weinstein)

- Comments

- Recommendation

_____ Initials

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OVERALL RECOMMENDATION TO CHR (Bruce Reed & Paul Weinstein)

• **Comments**

• **Recommendation**

_____ **Initials**

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ENERGY (Brian Burke)

- Comments

- Recommendation

_____ Initials

ENVIRONMENT (Brian Burke)

- Comments

- Recommendation

_____ Initials

HEALTH (Christine Heenan/Lynn Margherio)

- Comments

- Recommendation

_____ Initials

HOMELESSNESS (Jeremy Ben-Ami)

- Comments

- Recommendation

_____ Initials

HOUSING (Paul Weinstein)

- Comments

- Recommendation

_____ Initials

DISABILITY POLICY (Stan Herr)

- Comments

- Recommendation

_____ Initials

THIS FORM MARKS THE FILE LOCATION OF ITEM NUMBER 1
LISTED IN THE WITHDRAWAL SHEET AT THE FRONT OF THIS FOLDER.