Approved Minutes of Regular Meeting

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park

Wednesday, October 30, 2013, 7:00 p.m.
Oak Park Conservatory, 615 Garfield Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Glynne Gervais at 7:08 p.m.

ROLL CALL:

PRESENT: Chair Glynne Gervais, Annabel Abraham, Walter Afable, Lynn Kessen,

Phyllis Logan, Phyllis Russell & Sharon Stolz (Quorum Present)

ABSENT: Larissa Hisatomi & Kevin Hooper

TRUSTEE LIASON: Trustee Adam Salzman

PRESENT

STAFF PRESENT:

Mark Dwyer, Grants Supervisor (& Recording Secretary)

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Gervais asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Gervais asked the first scheduled applicant of the evening to talk about the CDBG grant proposal.

<u>PY 2014 APPLICANT PRESENTATIONS</u> (all CDBG Public Services proposals). The following agencies gave presentations and answered questions about their PY 2014 grant proposals:

- 1. NAMI Metro-Suburban, \$10,000 (Cook County Gap grant request: \$2,500)
- 2. Oak Park Regional Housing Center, \$96,000 (Cook County Gap grant request: \$24,000)
- 3. Oak Park-River Forest Food Pantry, \$39,726 (Cook County Gap grant request: \$9,932)
- 4. Parenthesis, Mothering on Our Own, \$15,000 (Cook County Gap grant request: \$3,000)
- 5. Parenthesis, Parenteen, \$17,452 (Cook County Gap grant request: \$3,000)
- 6. Sarah's Inn, \$15,000 (Cook County Gap grant request: \$3,750)

NAMI Metro-Suburban and the Oak Park-River Forest Food Pantry distributed informational materials to members.

All of the details of the presentations and subsequent questions can be heard by contacting Village of Oak Park Housing & CDBG Programs.

<u>APPROVAL OF MINUTES:</u> A motion was made by Mr. Afable to approve the minutes of October 29, 2013 with additional information on the Liten Genie Skolan item to be added; seconded by Ms. Kessen. Approval of the minutes as amended passed by unanimous voice vote.

<u>Other Business:</u> Ms. Kessen will bring in food for the November 5, 2013 meeting (Presentations III). Members are encouraged to come in early to partake before the presentations begin.

ADJOURNMENT (voice vote): Meeting adjourned at 8:36 p.m.

Respectfully submitted, Mark Dwyer