

Approved Minutes of
Special Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, April 28, 2015, 6:30 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 215

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 6:30 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Walter Afable, Larissa Hisatomi, Phyllis Logan and Phyllis Russell

ABSENT: Sharon Stolz

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

PUBLIC: Catherine Bendowitz

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

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Kessen moved on to the Minutes.

APPROVAL OF MINUTES: A motion was made to approve the minutes of October 21, 2014. Approval of the minutes passed by unanimous voice vote.

PY 2015 GRANTS APPLICATIONS AND PROPOSAL SCORING SYSTEM (and other items.)

Mark Dwyer showed a PowerPoint presentation and discussed with the Chair and Members:

- The Consolidated Plan for Housing & Community Development;
- The PY 2015 Grants Applications and Process;
- The PY 2015 Grants Application Scoring System for Staff and the CDCAC; and
- The CDCAC PY 2015 Grants Application Funding Recommendation Schedule.

NEW BUSINESS: Committee members agreed to meet at 6:30 p.m. for the Presentation meetings and at 6 p.m. for the Working Meeting. The Public Hearing will start at 7 p.m.

OTHER BUSINESS: Chair Kessen reminded all CDCAC members that, due to the seasonal nature of the committee, it is expected that members will attend all or nearly all future meetings. Four members are needed for a quorum. A few members have conflicts but will contribute as much as possible.

ADJOURNMENT (voice vote): Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Mark Dwyer