

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE (CDCAC)
Village of Oak Park
March 14, 2019, 7:00 p.m.
Village Hall, Room 215, 123 Madison Street, Oak Park, Illinois

CALL TO ORDER: Meeting was called to order by Chair Phyllis Russell at 7:04 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Catherine Bendowitz, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson, Phyllis Logan and Richard Rogers

ABSENT: None

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison to CDCAC) and Elia Gallegos, Grants Coordinator

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

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Russell moved on to the not-yet-approved minutes.

APPROVAL OF MINUTES: After introductions, during which the two new members (Andrew Celis and Charles Larson) were welcomed to the committee, a motion was made to approve the not-yet-approved minutes of September 6 2018. Approval of the minutes passed by unanimous voice vote.

PY 2019 Application Process Overview:

The committee discussed the success of the CDBG grant funds promotion for this year's application process, which resulted in the submittal of three new applications. Staff Liaison reviewed the increase in grant funds requests for the previous and current program years while ESG grant fund requests have remained consistent. In addition, committee members were advised of the new changes to the CDBG and ESG applications. The CDCAC member scoring sheets also were discussed.

Committee members and VOP staff site visit schedule: The Staff Liaison and Grants Coordinator updated CDCAC members of the annual site visit schedule in an effort to increase community engagement with subrecipients applying for PY 2019 grant funds.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURNMENT (voice vote): Meeting adjourned at 7:55 p.m.

Respectfully submitted by Elia Gallegos