

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Monday, December 20, 2022 5:30PM.
Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 5:34

ROLL CALL:

PRESENT: Chair Andrew Celis, Nezar Nafiseh, Sheena Rayford, Greg Buchanan, and Bryan Wong

ABSENT: None

STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording Secretary) and Nicholas Meier, Grants Coordinator

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment, and noted that there was none. There was no other public comment, as well, as reported by Vanessa Matheny.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC minutes of the Dec 12, 2022 meeting as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

PY 2022 ARPA APPLICATION FUNDING LEVEL RECOMMENDATIONS TO THE VILLAGE BOARD:

The CDCAC made funding level recommendations for the five recipients at three tier levels: \$2,152,860.00, \$3,000,000.00 and \$5,000,000.00.

ARPA Applicants - CDCAC Recommendations				
	Request	\$2,152,860.00	\$3,000,000.00	\$5,000,000.00
OPRF Historical Society	\$625,000.00	\$500,000.00	\$625,000.00	\$625,000.00
New Moms	\$47,500.00	\$47,500.00	\$47,500.00	\$47,500.00
North Ave District	\$103,100.00	\$103,100.00	\$103,100.00	\$103,100.00
Wonder Works	\$718,705.00	\$202,113.00	\$202,113.00	\$202,113.00
West Cook YMCA	\$2,600,000.00	\$1,300,147.00	\$1,300,147.00	\$1,300,147.00
	\$4,094,305.00			
Total Recommendation		\$2,152,860.00	\$2,277,860.00	\$2,277,860.00
Balance		\$0.00	-\$722,140.00	-\$2,722,140.00
		\$2,152,860.00	\$3,000,000.00	\$5,000,000.00

APPROVAL OF RECOMMENDATIONS: A motion was made to approve the CDCAC recommended ARPA funding. The motion was approved by unanimous voice vote.

ADJOURNMENT: Meeting adjourned at 6:03 p.m. by unanimous voice vote.