

Approved Minutes of
Regular Meeting (Grants Funding Recommendation Determinations)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Wednesday, April 26, 2017, 6:30 p.m.
Village Hall, Room 130, 123 Madison Street, Oak Park, Illinois

CALL TO ORDER: Meeting was called to order by Chair Kessen at 6:43 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Catherine Bendowitz, Robert Benoit, Adam Hirsh, Phyllis Logan, Richard Rogers, Phyllis Russell, Cindy Schneider, and Alison Spanner

ABSENT: None

STAFF PRESENT: Drew Williams-Clark, Neighborhood Services Manager
Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

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

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

APPROVAL OF MINUTES: A motion was made to approve the not-yet-approved minutes of April 19, 2017. Approval of the minutes passed by unanimous voice vote.

PY 2017 FUNDING ALLOCATION RECOMMENDATIONS:

Determination of Recommended Funding Levels for Proposed PY 2017 Community Development Block Grant (CDBG) Public Service and Facility Improvement activities, and Emergency Solutions Grant (ESG) activities

With all Committee members' recommendations for PY 2017 funding entered on the projected Excel worksheet, the Chair lead discussions with Committee members with regard to funding recommendation levels for each proposal by grant and grant category.

Determination of Levels for Proposed PY 2017 CDBG Facility Improvement Activities

Chair Kessen said that the Committee would first complete the PY 2017 CDBG Public Facility Improvements category, as there was consensus. The PY 2017 CDBG Public Facility Improvements proposed funding allocation worksheet showed the following:

PY 2017 CDBG Public Facility Improvements	RECOMMENDED
AGENCY	AWARD
UCP-Seguin	\$20,000
Way Back Inn	\$0
TOTAL	\$20,000

A motion was made and seconded to approve the funding recommendations for PY 2017 CDBG Public Facility Improvements as listed on the projected screen (as stated in the table above). The motion passed by unanimous voice vote.

Determination of Levels for Proposed PY 2017 ESG Activities

Chair Kessen said that the Committee would next discuss funding recommendations for PY 2017 ESG applicants. After much discussion, ESG recommendations were projected on the worksheet. The PY 2017 ESG proposed funding allocation worksheet showed the following:

PY 2017 ESG	RECOMMENDED
AGENCY	AWARD
Alliance to End Homelessness, HMIS	\$10,000
Housing Forward, Emergency Shelter	\$24,000
Housing Forward, Homeless Prevention	\$31,000
Housing Forward, Rapid Re-Housing	\$41,500
Housing Forward, Street Outreach	\$18,375
TOTAL	\$124,875

A motion was made and seconded to approve the funding recommendations for PY 2017 ESG proposals as listed on the projected screen (as stated in the table above). The motion passed by voice vote, with eight members for and one against.

Determination of Levels for Proposed PY 2017 Public Service CDBG Activities

Chair Kessen said that the Committee would next discuss funding recommendations to the Village Board for PY 2017 CDBG Public Service applicants, with an amount of \$215,000 available for all proposals in this category. After intensive and lengthy discussions about the funding allocation level for each applicant, recommendations were projected on the worksheet, which showed that all proposed activities received funding. The PY 2017 CDBG Public Service allocation worksheet showed the following:

PY 2017 CDBG Public Services	RECOMMENDED
AGENCY	AWARD
AACF	\$3,000
Hephzibah	\$14,500
Housing Forward, Emergency Shelter	\$17,000
Housing Forward, Employ. Readiness	\$15,000
NAMI Metro Suburban	\$10,000
New Moms	\$17,000
OP Regional Housing Center	\$60,000
OPRF Food Pantry	\$18,000
OPRF Infant Welfare Society	\$23,000
Sarah's Inn	\$10,000
Way Back Inn	\$7,500
West Cook YMCA	\$20,000
TOTAL	\$215,000

A motion was made and seconded to approve the funding recommendations for PY 2017 CDBG Public Services proposals as listed on the projected screen (as stated in the table above). The motion passed by voice vote, with eight members for and one against.

NEW BUSINESS: None.

OTHER BUSINESS: The Staff Liaison provided a quick reminder that the next CDCAC meeting is the Public Hearing, to be held in Room 101 of Village Hall at 7 p.m. on Monday, May 1, 2017.

ADJOURNMENT (voice vote): Meeting adjourned at 9:33 p.m.

Respectfully submitted,

Mark Dwyer