

Approved Minutes of
Special Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, October 21, 2014, 7:00 p.m.
Village Hall, 123 Madison Street, Oak Park, Room 124

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 7:03 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Annabel Abraham, Walter Afable, Larissa Hisatomi, Phyllis Logan, Phyllis Russell, Sharon Stolz & Anne Warden

ABSENT: Kevin Hooper

STAFF PRESENT: Kristine Giornalista, Neighborhood Services Manager
Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

CIC REP: Kristen Hollinden

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 February 24, 2014. Approval of the minutes passed by unanimous voice vote.

2015 WORK PLAN

Approval of the 2015 CDCAC Work Plan passed by unanimous voice vote.

NEW BUSINESS: Mark Dwyer distributed flyers on the upcoming Consolidated Plan for Housing & Community Development (Con Plan) and encouraged all members to complete the online needs survey that is now open. The Con Plan will accompany the PY 2015 Action Plan – both to be submitted to HUD in mid-August 2015 in partnership with Cook County. CDCAC members will soon receive preliminary Con Plan data showing the state of Oak Park. Tentative future Con Plan and PY 2015 Action Plan milestones were described.

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.

ADJOURNMENT (voice vote): Meeting adjourned at 8:17 p.m.

Respectfully submitted,
Mark Dwyer