

Approved Minutes of
Regular Meeting (Presentations IV)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 11, 2018, 7:00 p.m.
Village Hall, Room 201, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Phyllis Russell at 7:01 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Jason Bergwerff, Adam Hirsch, Phyllis Logan, Richard Rogers, and Cindy Gray Schneider

ABSENT: Catherine Bendowitz, Julia Hamel and Alison Spanner (with advance notice)

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

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

NON-AGENDA PUBLIC COMMENT: Chair Russell asked if there was any non-agenda public comment. Noting none, she moved on to the minutes from the previous meeting.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of April 10, 2018, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

Chair Russell called on PY 2018 Grant Application presentations to begin, with the following agencies and persons presenting on CDBG Public Services (the first one) and ESG (the last five) proposals:

1. Sarah's Inn, CDBG Public Services, \$12,000 (Kate Keating and Mary Wilson)
2. The Alliance to End Homelessness in Suburban Cook County ESG, \$10,144 (Jennifer Hill)
3. Housing Forward ESG: (Lynda Schueler and Holly Rotman-Zaid)
 - Emergency Shelter, \$30,500
 - Homelessness Prevention, \$28,500
 - Rapid Re-Housing, \$43,000 and
 - Street Outreach, \$23,000

During their presentation, Housing Forward distributed information to all members on each of their proposals. For accuracy of two pages of this handout, Mark Dwyer offered corrections on funding amounts to presenter Lynda Schueler.

Other Business: Village Staff Liaison Mark Dwyer reminded members that there is \$40,000 available for CDBG Facility Improvements, an amount that does not necessarily need to be split between both applicants. In addition to the initial request of \$17,850, Oak Leyden submitted an addendum proposal for an additional \$18,700, for a new total project amount of \$36,550. UCP Seguin's initial request is \$20,000, with an addendum proposal of \$20,000, for a new total of \$40,000.

Members were advised to submit the allocation worksheets by 5:00 p.m., Tuesday, April 17, 2018. It was noted that food and water will be provided at the April 18 meeting.

ADJOURNMENT (voice vote): Meeting adjourned at 8:24 p.m.

Respectfully submitted,
Elia Gallegos