

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
September 28, 2016, 7:00 p.m.
Village Hall, Room 201, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 7:00 p.m.

ROLL CALL:

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

ABSENT: Phyllis Russell (with advance notice)

STAFF PRESENT: 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.

NON-AGENDA PUBLIC COMMENT: Noting no non-agenda public comment, Chair Kessen moved on to the not-yet-approved minutes from the previous meeting.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of May 3, 2016 as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

Chair Kessen welcomed all attendees, especially two new CDCAC members, and asked for all members to introduce themselves. After detailed introductions, the committee discussed the draft 2017 CDCAC Work Plan.

2017 CDCAC Work Plan:

Approval of the 2017 CDCAC Work Plan as drafted passed by unanimous voice vote.

PY 2015 Activities Update: With the current program year being nearly completed, Grants Supervisor Mark Dwyer provided an update of Program Year (PY) 2015 activities to date. The biggest news was that, after several changes in key leadership, Oak Leyden decided to return the \$19,000 in CDBG Facility Improvement grant funds awarded because the agency was not able to cover the non-CDBG portion of the construction work.

Another notable PY 2015 story was that long-time CDBG Subrecipient, Parenthesis Parent-Child Center, merged with New Moms, Inc. and will now go by that name.

Other Business: Chair Kessen thanked all CDCAC members for attending and mentioned that, because the committee meets for a short, concentrated season (other than the Work Plan meeting), it is important that members attend every meeting for the PY 2017 grants funding recommendation process.

Mark Dwyer asked about days of the week that do not work for members and, upon receiving this information, he said he will avoid scheduling meetings for Tuesdays (and most Thursdays). Also, he will ensure that the last meeting is held before May 3, 2017, when one member travels.

ADJOURNMENT (voice vote): Meeting adjourned at 8:22 p.m.

Respectfully submitted,
Mark Dwyer