Approved Minutes of Regular Meeting

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park February 8, 2024 6:00PM

<u>CALL TO ORDER:</u> Meeting was called to order by Chair Andrew Celis at 6:01 p.m.

ROLL CALL:

PRESENT: Chair Andrew Celis, Greg Buchanan, Nezar Nafiseh, Urmi Sengupta, Karen

Schneller and Nicholas Mann

ABSENT: Anne France, Sheena Rayford and Bryan Wong

STAFF PRESENT: Vanessa Matheny, Grants Manager (Staff Liaison/Recording Secretary) and

Nick Meier, Grants Coordinator

AGENDA APPROVAL: Chair Celis asked if there were any changes to the agenda. Noting none, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment, and noted there was none.

MINUTES: A motion was made to approve the CDCAC minutes of the October 24, 2023 meeting as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

REGULAR-AGENDA PUBLIC COMMENT: No Public Comments were received

<u>New Business</u>: The commission discussed the drafted Community Partnership Award application. A motion was made approving amendments to the award application and approving that the application be opened upon completion of the amendments, passing by unanimous voice vote.

<u>Other Business</u>: Commissioners reviewed the CDBG Program Year 2024 (PY24) Application in preparation for the upcoming PY24 grant funding cycle. A discussion was had about potential activities for the upcoming 50th Anniversary of CDBG, which will be observed during National Community Development Week, April 1–5, 2024

ADJOURNMENT: Meeting adjourned at 7:31 p.m.

Respectfully submitted, Vanessa Matheny