Approved Minutes of Regular Meeting

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park Thursday, March 23, 2023 Village Hall Room 101

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 6:05

ROLL CALL:

PRESENT: Chair Andrew Celis, Nezar Nafiseh, Sheena Rayford, Anne France,

Karen Schneller, Bryan Wong, and Urmi Sengupta

ABSENT: Greg Buchanan

STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording

Secretary) and Nicholas Meier, Grants Coordinator

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment, and noted that there was none. There was no other public comment, as well, as reported by Vanessa Matheny.

<u>APPROVAL OF MINUTES</u>: A motion was made to approve the CDCAC minutes of the January 31, 2023 meeting as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NEW COMMISSION MEMBERS: Chair Celis asked the Commissioners take a moment to introduce themselves and provide a brief background to each other. Three new Commissioners were appointed to the CDCAC on March 20, 2023: Urmi Sengupta, Karen Schneller, and Anne France.

PROGRAM YEAR (PY) 2023 CDBG SUBRECIPIENT APPLICATIONS AND OVERVIEW: CDBG Staff provided Commission Members with an update on the PY23 application process. The Commissioners were provided with applications, supporting material, funding recommendation rubrics, CDBG Staff overviews to prepare for the funding cycle.

PROGRAM YEAR 2023 CDBG PRESENTATION SCHEDULE: CDBG Staff provided Commission Members with a draft schedule for April 18, 20, and 25, 2023. The Commission determined to move forward with a presentation schedule of April 18 and 25 for all applicants.

<u>OTHER BUSINESS:</u> CDBG Staff provided Commission Members with an update on the pause of the Community Restroom and National Community Development Week April 10-14, 2023.

ADJOURNMENT: Meeting adjourned at 7:40 p.m. by unanimous voice vote.