



HUMAN SERVICES
DEPARTMENT

DRAFT

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING**

Wednesday, April 13, 2022 4:00 PM

Public Meeting Minutes

City/Town or BOS District	CDAC Representative/Alternate	
Buckeye	Jeanine Guy	Present
El Mirage	Roy Delgado	Present
Gila Bend	Bud Turner	Present
Guadalupe	Ricardo Vital	Present
Tolleson	Clorinda Erives	Present
Wickenburg	Rui Pereira	Absent
Youngtown	Margaret Chittenden	Present
District 1	Jacki Taylor	Absent
District 1	Amanda Nosbisch	Present
District 2	Marshall Hunt	Absent
District 2	Kevin Medema	Present
District 3	Tony Gutowski	Present
District 4	Sharman Hickman	Absent
District 4	Ira McCullough	Present
District 5	David Galaviz	Absent
El Mirage Alternate	Anita Norton	Present

Public Present	
Andrea Marquez	Buckeye
Kathy Valenzuela	Gila Bend
Jeff Kulaga	Guadalupe
Noel Schaus	Tolleson
Santiago Cornejo	Tolleson

Staff Present	
Rachel Milne	Maricopa County
Carl Morgan	Maricopa County



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TTY 1-800-367-8939 or Arizona Relay Service 711. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.





HUMAN SERVICES
DEPARTMENT

DRAFT

Item	Action:	Presenter
	<p>Public Hearing: 2022-23 Annual Action Plan</p> <p>Ms. Milne summarized the purpose of the Annual Action Plan and requested public comments on the Plan. No comments were received.</p>	Rachel Milne
1.	<p>Call to Order</p> <p>Chairman Delgado called the meeting to order at 4:05 PM</p>	Chairperson
2.	<p>Roll Call</p> <p>Mr. Morgan conducted roll call of the CDAC members with ten (10) members and one (1) alternate member attending, quorum was noted. Five (5) members of the public and two Maricopa County staff were present.</p>	Carl Morgan
3.	<p>* February 9, 2022 Meeting Minutes</p> <p>Chairman Delgado called for a motion to approve the February 9, 2022 CDAC meeting minutes.</p> <p>Representative Turner motioned to approve.</p> <p>Representative Erives seconded the motion.</p> <p>Motion passed unanimously.</p>	Chairperson
4.	<p>* Review of 2022-23 CDBG Funding Process</p> <p>Ms. Milne summarized the CDAC's 2022-23 application and funding allocation process. Comments and suggestions included:</p> <ul style="list-style-type: none"> - Include a question on the applicant's planning process to replace items included in the application that have a limited useful life such as a fire truck. - Include a question on the applicant's plan if the application isn't funded- re-apply next year, seek other funding, etc. - Have a hybrid applicant presentation meeting- in person and virtual. - Record the applicant presentation meeting and make the recording available to CDAC members as they score the applications. 	Rachel Milne
5.	<p>Discussion of 2023-24 Funding Priorities</p> <p>Ms. Milne presented the current 2022-23 funding priorities. They will be emailed to the CDAC members with the number of points awarded for each priority. Members are asked to rank them for next year's application process and return their ranking to staff by April 29. Staff will present the average of the responses received for discussion and possible action at the next meeting.</p>	Rachel Milne



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TTY 1-800-367-8939 or Arizona Relay Service 711. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.





HUMAN SERVICES
DEPARTMENT

DRAFT

6.	<p>2021-22 CDBG Timeliness Report</p> <p>Ms. Milne summarized the CDBG program requirement for the timely expenditure of funds. Ms. Milne thanked all the communities that helped the County meet the 2022 timely expenditure deadline.</p>	Rachel Milne
7.	<p>Staff Announcements</p> <p>No announcements.</p>	Rachel Milne
8.	<p>Call to Public</p> <p>Chairman Delgado opened the meeting to the public.</p> <p>Noel Schaus, City of Tolleson asked if 2022-23 CDBG funding award letters will be available soon. Ms. Milne replied that staff will send out letters announcing funding recommendations, pending Board of Supervisors approval.</p>	Chairperson
9.	<p>Adjournment</p> <p>Chairman Delgado called for a motion to adjourn the meeting at 4:50 PM.</p> <p>Representative Turner motioned to adjourn the meeting.</p> <p>Representative Gutowski seconded the motion.</p> <p>Motion passed unanimously.</p>	Chairperson

