



**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, February 8, 2023, 4:00 PM
Via Microsoft Teams Meeting
PUBLIC MEETING MINUTES - DRAFT

Item #	Action	Presenter
1.	Call to Order Chairman Pereira called the meeting to order at 4:00 PM	Chairperson Periera
2.	Roll Call Mr. Eastin conducted roll call of the CDAC members with thirteen (13) members attending, quorum was noted. Twelve (12) members of the public and four (4) Maricopa County staff were present.	Carl Eastin
3.	* January 25, 2023 CDAC Meeting Minutes Vice Chairperson Delgado motioned to approve. Representative Guy seconded the motion. The motion passed unanimously.	Chairperson Periera
4.	CDAC Conflict of Interest Reminders Mr. Pierce reminded CDAC members representing jurisdictions with pending applications to refrain from commenting or advocating on behalf the application or project.	Shawn Pierce
5.	* FY 2023-24 Urban County CDBG Funding Recommendations – Including Contingent Recommendations Mr. Pierce presented three funding options for consideration. Option 1 The Community Development Advisory Committee recommends to the Maricopa County Board of Supervisors funding the top ranked proposals at the full request until the available funding allocated for infrastructure projects for Program Year 2023-24 and any additional prior year funding is exhausted. This motion will fund the following projects the Town of Gila Bend, the City of El Mirage and partially fund the Town of Guadalupe. Option 2 The Community Development Advisory Committee recommends to the Maricopa County Board of Supervisors funding the top ranked proposal at the minimum request until the available funding allocated for infrastructure projects for Program Year 2023-24 and any additional prior year carryover funding is exhausted. This motion will fund the Town of Gila Bend, the City of El Mirage, and the Town of Guadalupe.	





Option 3 The Community Development Advisory Committee recommends to the Maricopa County Board of Supervisors funding the top ranked proposals at 85% of the full request utilizing the available funding allocated for infrastructure projects for Program Year 2023-24 and any additional prior year carryover funding. This motion will fund the Town of Gila Bend, the City of El Mirage, and the Town of Guadalupe.

Town of Gila Bend	\$497,000
City of El Mirage	\$820,000
Town of Guadalupe	\$493,600 will be partially funded pending the close out of PY22

Representative Taylor motioned the approval of **Option 1** to fund the following applicants in full:

Representative Guy seconded the motion.

The motion passed.

6.	<p>Announcements</p> <p>Mr. Pierce announced PY2023-24 funding recommendations will be included in the annual action plan that is reviewed and approved by the Board of Supervisors and submitted to the Department of Housing and Urban Development.</p> <p>Mr. Pierce also announced that next month will be the start for the 3-year cooperative agreement. A presentation will be provided to the CDAC at the March meeting.</p>	Chairperson Periera
7.	<p>Call to Public</p> <p>No comment was received during this time</p>	Chairperson Periera
8.	<p>Adjournment</p> <p>Chairperson Periera called adjourned the meeting at 4:26 PM.</p>	Chairperson Periera

Next meeting: March 8, 2023, at 4:00 pm via the Teams platforms.





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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	Present
Youngtown	Margaret Chittenden	Present
District 1	Jacki Taylor	Present
District 1	Shana Ellis	Present
District 2	Marshall Hunt	Present
District 2	Kevin Medema	Absent
District 3	Tony Gutowski	Present
District 3	William Fischbach	Absent
District 4	Sharman Hickman	Absent
District 4	Lana Mook	Present
District 5	David Galaviz	Present

Public Present	
Adam Copeland	Buckeye
Andrea Marquez	Buckeye
Brian Craig	Buckeye
Hobart Wingard	Buckeye
Scott Lowe	Buckeye
Wendy Downing	Buckeye
Autumn Grooms	El Mirage
Kathy Valenzuela	Gila Bend
Jeff Kulaga	Guadalupe
Noel Schaus	Tolleson
Tonya Forbrook	Wickenburg
Nicole Smart	Youngtown

Staff Present	
Carl Eastin	Maricopa County
Jamie Macfarlane	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.





Shawn Pierce	Maricopa County
Wendy Johnson	Maricopa County



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