

Approved Minutes of
Regular Meeting (Presentations I)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 2, 2019, 7:00 p.m.
Village Hall, Room 201, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Phyllis Russell at 7:03 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Catherine Bendowitz, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson and Phyllis Logan

ABSENT: Richard Rogers

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison) and Elia Gallegos, Grants Coordinator (Recording Secretary)

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

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of March 14, 2019, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT: Chair Russell asked if there was any non-agenda public comment. Noting none, Chair Russell called on PY 2019 Grant Application, presentations to begin, with the following agencies and persons presenting on CDBG Public Services proposals:

1. Community Support Services, \$11,500 (Jennifer Shindl and Delena Martello)
2. Day Nursery, 25,340 (Cari Christoff)
3. Hephzibah, \$30,000 (Amy O'Rourke)
4. Housing Forward, \$20,000, Emergency Shelter (Lynda Schueler)
5. Housing Forward, \$23,000, Employment Readiness (Lynda Schueler)

Housing Forward distributed to members information on the agency and on both of their proposed projects.

Other Business:

Member Charles Larson, as a new member asked for guidance on the scoring evaluation form. Members suggested reading each application before the presentation and take notes for each presenter. In addition, the scoring sheet should be the last thing to be completed.

Mark Dwyer noted that the next presentation meeting, April 4, 2019, will be held in Room 101.

ADJOURNMENT (voice vote): Meeting adjourned at 8:26 p.m.

Respectfully submitted,
Elia Gallegos