Approved Minutes of

Regular Meeting (Presentations II)

**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**

Village of Oak Park

April 4, 2019, 7:00 p.m.

 Village Hall, Room 101, 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, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson, Phyllis Logan and Richard Rogers

ABSENT: Catherine Bendowitz (with advance notice)

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 April 2, 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. NAMI, $20,000 (Shelly Ludstup, Brian Reilly and Sean O’Connor)
2. New Moms, Inc., $25,000 (Gail Shelton)
3. Oak Leyden, $15,600 (Lori Malinski and Ken Cheatham)
4. OP Regional Housing Center, $175,000 (Jay Ready, Athena Williams & Mike Stewart)
5. OPRF Food Pantry, $25,000 (Michele Zurakowski)
6. OPRF Infant Welfare Society, $25,000 (Peggy LaFleur)

Chair Russell asked Oak Leyden to submit an additional estimate for additional funds available for CDBG Facility Improvements.

OPRF Food Pantry gave a PowerPoint presentation that included client testimonials.

**Other Business:** None

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Elia Gallegos