Approved Minutes of Regular Meeting

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park Monday, December 12, 2022 5:30PM. Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 5:33 p.m.

ROLL CALL:

PRESENT: Chair Andrew Celis, Nezar Nafiseh, Sheena Rayford, Greg Buchanan,

and Bryan Wong

ABSENT: None

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 October 4, 2022 meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

PY 2022 ARPA APPLICATION FUNDING LEVEL RECOMMENDATIONS TO THE VILLAGE BOARD:

The CDCAC Chair and members listened to presentations from Oak Park River Forest Historical Museum, New Moms, Inc. North Avenue Business District, Wonder Works Children's Museum, and West Cook YMCA. Each organization requested ARPA funds from the Village of Oak Park. After the presentations, the CDCAC Commission Members discussed three tiers of funding in the amounts of: \$2,152,860, \$3,000,000, and \$5,000,000. These recommendations will be presented to the Village of Oak Park Board of Trustees during the January 2023 Board Meeting to determine funding allocations.

The CDCAC Commission requested additional budget requests from New Moms and West Cook YMCA. The CDCAC will schedule an additional meeting to finalize the funding recommendations prior to the January 2023 Board Meeting.

ADJOURNMENT: Meeting adjourned at 8:03 p.m. by unanimous voice vote.