Approved Minutes of Regular Meeting (Public Hearing)

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park Tuesday April 5, 2022 5:30pm Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Interim Chair Celis at 5:32 p.m.

ROLL CALL:

PRESENT: Sheena Rayford, Greg Buchanan, Nezar Nafiseh, Elizabeth Austin,

Bryan Wong, and Andrew Celis

ABSENT: None

STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording

Secretary)

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Interim Chair Celis asked if there was any non-agenda public comment and noted that there were none. There was no non-attendee public comment, as well, as reported by Vanessa Matheny

<u>APPROVAL OF MINUTES:</u> A motion and second was made to approve the CDCAC minutes of the March 1, 2022 and March 7, 2022 meetings. Approval of the minutes as drafted passed by unanimous voice vote.

ARPA Overview: Interim Chair Celis and Grant Supervisor Vanessa Matheny provided the CDCAC with the outcome of the ARPA recommendations that were submitted to the Village of Oak Park Board of Trustees by former Chair Morales on March 14, 2022.

<u>Reallocation of Funds:</u> Grant Supervisor, Vanessa Matheny, provided the Commission with information regarding the CDBG-CV Business Assistance Loan Program and Program Year (PY) 2019 Returned Funds to be utilized for three (3) upcoming Public Works projects.

<u>PY2022 Application Overview and Discussion:</u> Interim Chair Celis and Grant Supervisor Vanessa Matheny provided an overview of the PY2022 Application documents with the Commission members. Members discussed the applications that were submitted to CDBG staff and the process for making recommendations.

<u>PY 2022 CDBG Subrecipient Presentation Schedule:</u> Grants Supervisor, Vanessa Matheny, provided the Commission with a draft presentation schedule. Commissioners reviewed the format and determined all applicants will present on April 13 and 27, 2022.

<u>2022 National Community Development Week:</u> Grant Supervisor, Vanessa Matheny provided the Commission with an overview of Community Development week and shared the work that CDBG staff have prepared to highlight CDBG in the Oak Park community.

<u>OTHER BUSINESS:</u> Commission Members Elizabeth Austin and Bryan Wong introduced themselves to the Commission.

ADJOURNMENT (voice vote): Meeting adjourned at 7:11 p.m.

Respectfully submitted, Vanessa Matheny, MSW