

Approved Minutes of  
Regular Meeting (Presentations I)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Wednesday, April 12, 2017, 7:00 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 201

**CALL TO ORDER:** Meeting was called to order by Chair Lynn Kessen at 7:02 p.m.

**ROLL CALL:**

**PRESENT:** Chair Lynn Kessen, Robert Benoit, Adam Hirsh, Phyllis Logan, Alison Spanner, and Phyllis Russell

**ABSENT:** Catherine Bendowitz, Richard Rogers, and Cindy Schneider (all 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 Kessen asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously by voice vote.

**NON-AGENDA PUBLIC COMMENT:** Noting none, Chair Kessen moved on to the not-yet-approved minutes.

**APPROVAL OF MINUTES:** A motion was made to approve the not-yet-approved minutes of March 29, 2017. Approval of the minutes as drafted passed unanimously.

**PY 2017 APPLICANT PRESENTATIONS** (Five CDBG Public Services proposals).

The following agencies gave presentations and answered questions about their PY 2017 grant applications [presenter(s) in parentheses]:

1. Hephzibah, \$30,000 (Amy O'Rourke and Sarah Bielecki)
2. Housing Forward, \$27,000, Emergency Shelter (Lynda Schueler & Romisha Tucker)
3. Housing Forward, \$25,000, Employment Readiness (Lynda Schueler & Romisha Tucker)
4. AACF, \$14,950 (Evelyn Mensah)
5. NAMI, \$10,000 (Shelly Lustrup and Nathan E. Bailey)

During their presentation, Housing Forward distributed to members information on the agency and on both of their proposed projects. AACF, invited two persons benefiting from the proposed project to describe the computer skills obtained as well as aiding them with

other vital resources. NAMI, invited one person benefiting from the program and he described the importance of recovery through the arts offered at NAMI.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** Room change to room 130 for the April 19, 2017.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Elia Gallegos