

Not-Yet-Approved Minutes of  
Regular Meeting (Presentations II)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Thursday, April 13, 2017, 7:00 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 101

**CALL TO ORDER:** Meeting was called to order by Chair Lynn Kessen at 7:01 p.m.

**ROLL CALL:**

**PRESENT:** Chair Lynn Kessen, Catherine Bendowitz, Robert Benoit, Adam Hirsh, Phyllis Logan, Richard Rogers, Cindy Schneider, and Alison Spanner

**ABSENT:** Phyllis Russell (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 April 12, 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. New Moms, Inc., \$25,000 (Laura Zumdahl, Gail Shelton, and Mindy Brimeyer)
2. OP Regional Housing Center, \$100,000 (Michele R. Taylor, Jeremy Howell, and Cheryl Wisniewski)
3. OPRF Food Pantry, \$30,000 (Michele Zurakowski & Melanie Halvorson)
4. OPRF Infant Welfare Society, \$25,000 (Peggy LaFleur)
5. Sarah's Inn, \$12,000 (Carol Gall & Kate Keating)

During their presentation, New Moms, Inc. distributed to members information on the agency of the proposed project. OPRF Food Pantry presented a power point presentation, including current statistics of persons benefiting from the proposed project.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** Chair Kessen announced Day in Our Village on Sunday, June 4, 2017. New give away ideas are welcome this year. Member Alison Spanner shared a published article from Heartland Alliance and it is filed in the Dropbox.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Elia Gallegos