

Approved Minutes of
Regular Meeting (Presentations III)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Monday, April 18, 2016, 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 7:00 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Catherine Bendowitz, Robert Benoit, Sophia Isoff, Phyllis Logan, Phyllis Russell, Alison Spanner and Lisa Taddei

ABSENT: Adam Hirsch (with advance notice)

STAFF PRESENT: Drew Williams-Clark, Neighborhood Services Manager
Mark Dwyer, Grants Supervisor (Staff Liaison & 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 14, 2016. Discussion determined that specific details from the question and answer section of each presentation will be written up by staff and distributed. Approval of the minutes passed by unanimous voice vote.

PY 2016 APPLICANT PRESENTATIONS (Three CDBG Public Services proposals and one CDBG Public Facilities Improvements proposal).

The following agencies gave presentations and answered questions about their PY 2016 grant applications [presenter(s) in parentheses]:

1. Parenthesis, \$40,000 (Gail Shelton)
2. Sarah's Inn, \$12,000 (Meg Hefty & Kate Keating)
3. West Cook YMCA, \$39,000 (Tenney Cassell & Phillip Jimenez)
4. UCP Seguin, \$40,000 (Inga Sandoval & Jim Haptonstahl)

After their presentation, Sarah's Inn distributed to members information on the agency and on their proposed project. The West Cook YMCA distributed to members information on the agency and on their proposed project. UCP Seguin passed out "before" photos of the proposed construction work at the three group homes.

NEW BUSINESS: None.

OTHER BUSINESS: None.

ADJOURNMENT (voice vote): Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Mark Dwyer