

Approved Minutes of  
Regular Meeting (Presentations IV)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Wednesday, April 19, 2017, 7:00 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 130

**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, Adam Hirsch, Phyllis Logan, Richard Rogers and Cindy Schneider

**ABSENT:** Robert Benoit, Phyllis Russell and Alison Spanner (all with advance notice)

**STAFF PRESENT:** Drew Williams-Clark, Neighborhood Services Manager and 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 minor modification was made to change “Presentations III” to “Presentations IV,” and the Chair recalled that the member absent at the previous meeting did provide advance notice, and so this should be added. A motion was made to approve the not-yet-approved minutes of April 17, 2017 with the corrections. Approval of the minutes as drafted with the corrections passed unanimously.

**PY 2017 APPLICANT PRESENTATIONS** (Five ESG proposals).

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

1. Alliance to End Homelessness in Suburban Cook County ESG, HMIS, \$10,000. Peggy Troyer.
2. Housing Forward ESG. Lynda Schueler and Armando Smith.
  - Emergency Shelter, \$24,000
  - Homelessness Prevention, \$35,000
  - Rapid Re-Housing, \$45,000 and
  - Street Outreach, \$21,000

During their presentation, Housing Forward distributed to members information on the agency and the proposed ESG projects. There was a mistake listed on the final page of this handout with regard to Homelessness Prevention, and this affected several dollar amounts. Lynda Schueler announced the corrections.

**NEW BUSINESS:** Initiated by Mark Dwyer, a discussion about CDCAC-member volunteer involvement with Oak Park non-profits (including likely grant applicants) resulted in the conclusion that volunteering is fine and that any member should inform the Chair and the Staff Liaison of any benefit that resulted from such involvement.

**OTHER BUSINESS:** Mark Dwyer reminded members that each member's PY 2017 grant funding recommendations should be emailed to him by Tuesday, April 25, 2017 – the earlier the better.

Chair Kessen brought up the June 4, 2017 Day In Our Village festival again and asked if any members had thought of suitable giveaways. A few suggestions were made by members.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Mark Dwyer