

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
September 19, 2017, 7:00 p.m.
Village Hall, Room 101, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 7:00 p.m.

ROLL CALL:

PRESENT: Chair Lynn Kessen, Robert Benoit, Adam Hirsch, Phyllis Logan, Cindy Gray Schneider and Alison Spanner

ABSENT: Catherine Bendowitz, Richard Rogers and Phyllis Russell (all with advance notice)

STAFF PRESENT: 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.

NON-AGENDA PUBLIC COMMENT: Noting no non-agenda public comment, Chair Kessen moved on to the not-yet-approved minutes from the previous meeting.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of May 1, 2017 as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

2018 CDCAC Work Plan:

The committee discussed the draft 2018 CDCAC Work Plan. It was agreed that promotion of the application process is vital. Approval of the 2018 CDCAC Work Plan as drafted passed by unanimous voice vote.

PY 2017 Activities Update: Grants Supervisor Mark Dwyer provided an update of Program Year (PY) 2017 activities. The biggest news was that the CDBG allocation was higher than expected, and all agencies received a proportional increase.

Other Business: Chair Kessen has served her limit. She thanked all CDCAC members for their excellent commitment, and she was thanked for her hard work and great leadership. She encouraged all members to consider becoming Chair. Robert Benoit said he will need to step down, as he is moving out of Oak Park. Phyllis Logan said that she would like to visit some Grantee sites. The Village will do all that we can to make that happen.

ADJOURNMENT (voice vote): Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Mark Dwyer