Approved Minutes of Regular Meeting

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park Tuesday January 31, 2023 Village Hall Room 101

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 6:07

ROLL CALL:

PRESENT: Chair Andrew Celis, Nezar Nafiseh, Greg Buchanan

ABSENT: Sheena Rayford and Bryan Wong

STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording

Secretary) and Nicholas Meier, Grants Coordinator

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Celis asked if there were any changes to the Agenda. Noting none, Agenda approved unanimously.

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment: Sarah Moloney, introduced herself to the Commission as a representative for the Oak Park Regional Housing Center but had no further comment.

<u>APPROVAL OF MINUTES</u>: A motion was made to approve the CDCAC minutes of the Dec 20, 2022 meeting as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

<u>PY 2023 APPLICATION</u>: A motion was made to approve the PY 2023 CDBG Application. The CDCAC approved the PY 2023 application by unanimous vote, which included additional verbiage for requirements and additional questions.

<u>COMMUNITY RESTROOM UPDATE & FLYER</u>: CDBG Staff provided Commission Members with an update on the proposed community restroom that would be funded with PY22 CDBG funds. This item will be presented to the Village Board on February 21, 2023.

<u>ARPA UPDATE</u>: CDBG Staff provided Commission Members with an update on ARPA funding recommendations that were presented to the Village Board of Trustees on January 21, 2023.

<u>POTENTIAL NEW COMMISSION MEMBER</u>: Chair Celis updated Commission Members of three candidates that have expressed interest in joining the CDCAC. One candidate has met with Chair Celis and will move forward with the application process.

ADJOURNMENT: Meeting adjourned at 6:58 p.m. by unanimous voice vote.