

Approved Minutes of
Regular Meeting (Public Hearing)
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
April 25, 2019, 7:00 p.m.
Village Hall, Room 101, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Phyllis Russell at 7:09 p.m.

ROLL CALL:

PRESENT: Chair Phyllis Russell, Andrew Celis, Julia Hamel, Charles Larson, Phyllis Logan and Richard Rogers

ABSENT: Catherine Bendowitz and Adam Hirsch (both with notice)

STAFF PRESENT: Mark Dwyer, Grants Supervisor (Staff Liaison/Recording Secretary)

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

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of April 17, 2019, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT: Chair Russell asked if there was any non-agenda public comment. Chair Russell noted none.

Other Business: Chair Russell read a proclamation recognizing National Community Development Week and thanking the non-profit recipients of the federal grant funding with which the CDCAC works.

With this being Chair Russell's last meeting, Mark Dwyer thanked her for all her years of excellent service on the CDCAC, first as a member and, for the last two years, as Chair. Chair Russell in turn thanked all of the members and staff.

Now that the CDCAC's work is done, Mark Dwyer described the continuing process for the PY 2019 grants process. He also said he will send out a Doodle Poll to all members to ask them to volunteer at the CDCAC and Housing Programs Advisory Committee shared-booth at Day in Our Village, which will be in Scoville Park on June 2, 2019.

ADJOURNMENT (voice vote): Meeting adjourned at 7:21 p.m.

Respectfully submitted,
Mark Dwyer