

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
October 26, 2020, 10:00 a.m.
Remote Participation (Zoom)

CALL TO ORDER: Meeting was called to order by Chair Stephen Morales at 10:14 a.m.

ROLL CALL:

PRESENT: Chair Stephen Morales, Catherine Bendowitz, Andrew Celis, Julia Hamel, Adam Hirsch, Charles Larson and Richard Rogers

ABSENT: None

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

CDCAC Chair Stephen Morales mentioned that the committee meeting is being held remotely due to COVID-19 restrictions and that it is not feasible to have people present at the CDCAC regular meeting location at Village Hall due to the public health concerns related to the pandemic.

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Morales asked if there was any non-agenda public comment, and noted that there was none. There was no other public comment, as well, as reported by Mark Dwyer.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC meeting minutes of the June 23, 2020, as drafted. This was the previous meeting during which the program year (PY) 2020 Community Development Block Grant (CDBG) applicant funding level recommendations were determined. Approval of the minutes as drafted passed by unanimous voice vote.

2021 CDCAC WORK PLAN:

The committee discussed the draft 2021 CDCAC Work Plan. After discussion, it was agreed that a revision would be made to Project #3 of the draft 2020 CDCAC Work Plan, and this would be related to the PY 2021 application review process. The new language will note that Village staff would create opportunities for applicants to present to the CDCAC, remotely if necessary. Also, CDCAC members decided that Project #5 on the draft Work Plan dealing with CDBG COVID-19 grants would be removed. Approval of the 2021 CDCAC Work Plan as drafted, with revisions made, passed by unanimous voice vote.

NEW BUSINESS/OTHER BUSINESS: Grants Supervisor Mark Dwyer provided an update of the PY 2020 grant cycle, which began on October 1, 2020. Contracts have been sent out to Subrecipients, some have come back, and notices to proceed will be issued in a few weeks.

ADJOURNMENT: Meeting adjourned at 10:32 a.m.

Respectfully submitted,
Mark Dwyer