

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Thursday, April 29, 2020, 7:30 p.m.
Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Chair Stephen Morales at 7:34 p.m.

CDCAC Chair Stephen Morales stated 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.

ROLL CALL:

PRESENT: Chair Stephen Morales, Catherine Bendowitz, Andrew Celis, Julia Hamel (8:05 p.m. due to an emergency), Charles Larson and Richard Rogers

ABSENT: Adam Hirsch (with notice; due to an emergency)

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

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 minutes of the April 17, 2021 meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

PY 2021 CDBG APPLICATION FUNDING LEVEL RECOMMENDATIONS TO THE VILLAGE BOARD:

CDBG PUBLIC SERVICES

The CDCAC Chair and members went through each Program Year (PY) 2021 Community Development Block Grant (CDBG) Public Services applicant funding request one at a time, starting at the top of the spreadsheet that Mark Dwyer shared. After discussions about the funding allocation level for each applicant, recommendations were listed on the worksheet one at a time. After more discussion, some changes were made. The final CDCAC recommendations for CDBG Public Services are as follows:

*Determination of Recommended Levels for Proposed
PY 2021 Public Service CDBG Applications*

PY 2021 CDBG Public Services	RECOMMENDED
AGENCY	AWARD
Beyond Hunger	\$22,000
Children’s Clinic of OPRF-IWS	\$21,500
Community Support Services	\$8,111
Hephzibah	\$17,000
Housing Forward, Employment Readiness	\$10,000
Housing Forward, Interim Housing	\$40,000
NAMI Metro Suburban	\$11,000
New Moms	\$17,000
North West Housing Partnership	\$6,125
Oak Park Regional Housing Center	\$42,500
Sarah's Inn	\$12,000
Thrive Counseling Center	\$18,631
Way Back Inn	\$5,562
TOTAL	\$231,429

CDBG PUBLIC FACILITY IMPROVEMENTS

Based on the fact that requests equaled available funding amounts, recommendations were made easily by the CDCAC for CDBG Public Facility Improvements. After a brief discussion, funding allocation recommendation levels were decided. The final CDCAC recommendations for CDBG Public Facility Improvements are as follows:

*Determination of Recommended Levels for Proposed PY 2021 CDBG Public Facility
Improvements Applications*

PY 2021 CDBG Public Facility Improvements	RECOMMENDED
AGENCY	AWARD
UCP Seguin	\$33,000
Way Back Inn	\$5,862
TOTAL	\$38,862

A motion was made to approve the CDCAC funding allocation recommendation levels for CDBG Public Services and CDBG Public Facility Improvements, as listed on the shared and projected spreadsheet. Approval of the recommendations as listed passed by unanimous voice vote.

New Business/Other Business: Mark Dwyer noted that the final CDCAC meeting is the public hearing to receive comments on the CDCAC funding allocation recommendation levels for CDBG Public Services and CDBG Public Facility Improvements proposals. All PY 2021 CDBG applicants and the public will be invited to comment on the recommendations. The meeting is Tuesday, May 4, 2021 at 7 p.m. via Zoom. A quorum is necessary.

ADJOURNMENT: Meeting adjourned at 8:48 p.m. by unanimous voice vote.

Respectfully submitted,
Mark Dwyer