Approved Minutes of Regular Meeting (Public Hearing)

COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

Village of Oak Park Tuesday, October 19, 2021 5:00 p.m. Remote Participation Meeting – Zoom

Commission Member, Andrew Celis was asked to Chair the CDCAC meeting after it was determined that Chair Morales was unable to attend. Commission Member Richard Rogers moved to nominate Andrew Celis as Chair for tonight's meeting. Commission Member Sheena Rayford seconded the motion. Approval was passed by unanimous voice vote.

<u>CALL TO ORDER:</u> Meeting was called to order by Commission Member Andrew Celis at

5:13 p.m.

ROLL CALL:

PRESENT: Andrew Celis, Richard Rogers, and Sheena Rayford

ABSENT: Chair Stephen Morales

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

Secretary), Deborah Meneses, Grant Coordinator, and Jeff Prior

Neighborhood Services Manager

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Commission Member Andrew Celis asked if there was any non-agenda public comment, and noted that there was one from Gregory Kolar. Community Involvement Commission Chair, Gregory Kolar, introduced himself, the work on of the Commission, and informed the CDCAC commission that he is working with Clerk Waters to recruit additional commission members to the CDCAC.

<u>APPROVAL OF MINUTES:</u> A motion and second was made to approve the CDCAC minutes of the May 4, 2021 meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

<u>APPROVAL OF 2022 CDCAC WORKPLAN:</u> The committee discussed the draft 2022 CDCAC Work Plan. Commissioner Rayford inquired about processes for application, selection and approval processes for the Commission. Approval of the 2022 CDCAC Work Plan as drafted, without revisions made, passed by unanimous voice vote.

<u>OTHER BUSINESS:</u> Grants Supervisor, Vanessa Matheny, provided an update of the PY2022 grant cycle.

ADJOURNMENT (voice vote): Meeting adjourned at 6:24 p.m.

Respectfully submitted, Vanessa Matheny, MSW