



HUMAN SERVICES
DEPARTMENT

DRAFT

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING**

Wednesday, February 9, 2022 4:00 PM

Public Meeting Minutes

City/Town or BOS District	CDAC Representative/Alternate	
Buckeye	Jeanine Guy	Present
El Mirage	Roy Delgado	Present
Gila Bend	Bud Turner	Absent
Guadalupe	Ricardo Vital	Absent
Tolleson	Clorinda Erives	Present
Wickenburg	Rui Pereira	Present
Youngtown	Margaret Chittenden	Present
District 1	Jacki Taylor	Present
District 1	Amanda Nosbisch	Present
District 2	Marshall Hunt	Present
District 2	Kevin Medema	Present
District 3	Tony Gutowski	Present
District 4	Sharman Hickman	Absent
District 4	Ira McCullough	Present
District 5	David Galaviz	Present
El Mirage Alternate	Anita Norton	Present
Gila Bend Alternate	Fernando Fernandez	Present

Public Present	
Andrea Marquez	Buckeye
Autumn Grooms	El Mirage
Kathy Valenzuela	Gila Bend
Jeff Kulaga	Guadalupe
Noel Schaus	Tolleson
Santiago Cornejo	Tolleson
Gregory Arrington	Youngtown

Staff Present	
Rachel Milne	Maricopa County
Shawn Pierce	Maricopa County



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TTY 1-800-367-8939 or Arizona Relay Service 711. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.





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Item #	Action:	Presenter
1.	<p>Call to Order</p> <p>Chairman Delgado called the meeting to order at 4:00 PM</p>	Chairperson
2.	<p>Roll Call</p> <p>Mr. Pierce conducted roll call of the CDAC members with twelve (12) members and two (2) alternate members attending, quorum was noted. Seven (7) members of the public and two Maricopa County staff were present.</p>	Shawn Pierce
3.	<p>* January 26, 2022 Meeting Minutes</p> <p>Chairman Delgado called for a motion to approve the January 26, 2022 CDAC meeting minutes.</p> <p>Representative Chittenden motioned to approve.</p> <p>Representative Erives seconded the motion.</p> <p>Motion passed unanimously.</p>	Chairperson
4.	<p>CDAC Conflict of Interest Reminders</p> <p>Ms. Milne reminded CDAC members representing jurisdictions with pending applications to refrain from commenting or advocating on behalf the application or project.</p>	Rachel Milne
5.	<p>* FY 2022-23 Urban County CDBG Funding Recommendations – Including Contingent Recommendations</p> <p>Mr. Pierce presented a three funding options for consideration.</p> <p>Option 1 recommended funding the top ranked proposals at the full request until the available funding was exhausted or could not meet the requested amount. Option 1 includes funding the Town of Guadalupe, City of Tolleson, and the Town of Gila Bend.</p> <p>Option 2 recommended funding the top ranked proposal at the minimum request until the available funding was exhausted or could not meet the requested minimum amount. Option 2 includes funding the Town of Guadalupe, City of Tolleson, Town of Gila Bend, City of El Mirage, and Newtown CDC.</p> <p>Option 3 recommended funding the top ranked proposals at 70% of the full request until the available funding was exhausted or could not meet the requested amount. Option 3 includes funding the Town of Guadalupe, City of Tolleson, Town of Gila Bend, and City of El Mirage.</p>	



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Representative Guy motioned the approval of **Option 1** to fund the following applicants in full:

Town of Guadalupe	\$550,275
City of Tolleson	\$400,000
Town of Gila Bend	\$427,000
REMAINING FUNDS NOT ALLOCATEWD	\$122,725

Representative Galaviz seconded the motion.
The motion passed unanimously.

Staff requested an additional recommendation for addressing an increase in available funding.

Vice Chair Pereira motioned a recommendation to utilize the remaining \$122,725 and any other funding that becomes available to continue funding the remaining top ranked proposals beginning with the City of El Mirage and so on depending on the amount of funding available. No applicant will receive less than their minimum request.

Representative Fernandez seconded the motion.
The motion passed unanimously.

6.	<p>Staff Announcements</p> <p>Mr. Pierce expressed County staff and CDAC condolences to Representative Turner and his family on the death of his mother.</p>	Rachel Milne
7.	<p>Call to Public</p> <p>Chairman Delgado opened the meeting to the public.</p> <p>No public comment was received during this time.</p>	Chairperson
8.	<p>Adjournment</p> <p>Chairman Delgado called for a motion to adjourn the meeting at 4:40 PM.</p>	Chairperson



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	<p>Representative Fernandez motion to adjourn the meeting.</p> <p>Representative Pereira seconded the motion.</p> <p>Motion passed unanimously.</p>	
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