



HUMAN SERVICES  
DEPARTMENT

## COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

Wednesday, February 9, 2022 4:00 PM

### Public Meeting Minutes

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

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

<b>Staff Present</b>	
Rachel Milne	<b>Maricopa County</b>
Shawn Pierce	<b>Maricopa County</b>



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 three funding options for consideration.</p> <p><b>Option 1</b> 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><b>Option 2</b> 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><b>Option 3</b> 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> <p>Representative Guy motioned the approval of <b>Option 1</b> to fund the following applicants in full:</p> <table border="1" data-bbox="240 1759 1468 1929"> <tbody> <tr> <td data-bbox="240 1759 854 1801">Town of Guadalupe</td> <td data-bbox="854 1759 1468 1801">\$550,275</td> </tr> <tr> <td data-bbox="240 1801 854 1843">City of Tolleson</td> <td data-bbox="854 1801 1468 1843">\$400,000</td> </tr> <tr> <td data-bbox="240 1843 854 1885">Town of Gila Bend</td> <td data-bbox="854 1843 1468 1885">\$427,000</td> </tr> <tr> <td data-bbox="240 1885 854 1929">REMAINING FUNDS NOT ALLOCATED</td> <td data-bbox="854 1885 1468 1929"><b>\$122,725</b></td> </tr> </tbody> </table>	Town of Guadalupe	\$550,275	City of Tolleson	\$400,000	Town of Gila Bend	\$427,000	REMAINING FUNDS NOT ALLOCATED	<b>\$122,725</b>	
Town of Guadalupe	\$550,275									
City of Tolleson	\$400,000									
Town of Gila Bend	\$427,000									
REMAINING FUNDS NOT ALLOCATED	<b>\$122,725</b>									





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	<p>Representative Galaviz seconded the motion. The motion passed unanimously.</p> <p>Staff requested an additional recommendation for addressing an increase in available funding.</p> <p>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.</p> <p>No applicant will receive less than their minimum request.</p> <p>Representative Fernandez seconded the motion. The motion passed unanimously.</p>	
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> <p>Representative Fernandez motioned to adjourn the meeting.</p> <p>Representative Pereira seconded the motion.</p> <p>Motion passed unanimously.</p>	Chairperson

