



HUMAN SERVICES
DEPARTMENT

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, January 26, 2022, 4:00 PM

City/Town or BOS District	CDAC Representative/Alternate	
Buckeye	Jeanine Guy	Present
El Mirage	Roy Delgado	Present
Gila Bend	Bud Turner	Present
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

Public Present	
Deborah Musselman	Arizona Fire and Medical
Brad Puckett	Arizona Fire and Medical
Andrea Marquez	Buckeye
Autumn Grooms	El Mirage
Kathy Valenzuela	Gila Bend
Kevin Larson	Gila Bend
Michael Long	Gila Bend
Dick Wallace	Rick Engineering
Jennifer Drury	Guadalupe
Vince Gibbons	Dibble Corporation
Rick Fradenburg	Dibble Corporation
Stephanie Brewer	Newtown CDC
Noel Schaus	Tolleson
Santiago Cornejo	Tolleson
Tamara Garro	Wickenburg
Herschel Workman	Wickenburg
Matt Egan	Wickenburg



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.





HUMAN SERVICES
DEPARTMENT

Tonya Forbrook	Wickenburg
Jeanne Blackman	Youngtown

Staff Present	
Rachel Milne	Maricopa County
Shawn Pierce	Maricopa County





HUMAN SERVICES
DEPARTMENT

**Community Development Advisory Committee
Public Meeting Minutes**

	<u>PUBLIC HEARING</u>	<u>Presenter</u>				
	<p>PUBLIC COMMENT 2022-23 MARICOPA COUNTY ANNUAL ACTION PLAN</p> <p>Ms. Milne announced that the County is soliciting comments as they start to draft the 2022-23 Maricopa County Annual Action Plan and asked for comments from CDAC members and alternates, city/town staff, and members of the public. Rachel Milne encouraged individuals to provide comments as Maricopa County begins to draft the plan which is the specific one-year plan for the use of U.S. Department of Housing and Urban Development (HUD) formula grant funds. The formula grant programs included in the plan are the HOME Investment Partnerships Program (HOME) for the HOME Consortium, and Maricopa County's Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG).</p>	Rachel Milne				
Item #	Action	Presenter				
1	<p>Call to Order</p> <p>Chairman Delgado called the meeting to order at 4:05 PM</p>	Chairperson				
2	<p>Roll Call</p> <p>Mr. Pierce conducted roll call of the CDAC members with thirteen (13) members and one (1) alternate member attending, quorum was noted. Nineteen (19) members of the public and two Maricopa County staff were present.</p>	Shawn Pierce				
3	<p>* Approval of January 12, 2022, Meeting Minutes</p> <p>Chairman Delgado called for a motion to approve the January 12, 2022 CDAC meeting minutes</p> <p>Representative Guy motioned to approve</p> <p>Representative Erives seconded the motion</p> <p>Motion passed unanimously</p>	Chairperson				
	<p>PRESENTATIONS – FY 2022-2023 CDBG FUNDING APPLICATIONS</p> <p>Applicants will present proposals for activities to be funded as part of the Maricopa Urban County Community Development Block Grant for program year 2022-23. Committee members may request and receive clarifications from applicants related to the following applications for CDBG Program funding.</p> <table border="0"> <tr> <td style="text-align: center;">CDBG Applicant</td> <td style="text-align: center;">Project</td> </tr> <tr> <td>Arizona Fire and Medical Authority</td> <td>Tonopah Fire Station Parking Lot Pavement Project</td> </tr> </table>	CDBG Applicant	Project	Arizona Fire and Medical Authority	Tonopah Fire Station Parking Lot Pavement Project	
CDBG Applicant	Project					
Arizona Fire and Medical Authority	Tonopah Fire Station Parking Lot Pavement Project					



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.





HUMAN SERVICES
DEPARTMENT

	<p>City of El Mirage Town of Gila Bend</p> <p>Town of Guadalupe Newtown CDC</p> <p>City of Tolleson Town of Wickenburg Town of Youngtown</p> <p>Each applicant was provided a maximum of five (5) minutes to present with follow up questions from the CDAC members. All applicants were present and presented an overview of their application.</p>	<p>Fire Apparatus – Class A Pumper Purchase Waterlines for Williams Street and Alley Replacement</p> <p>Wastewater Improvement Phase III Newtown Community Land Trust Homeownership Program</p> <p>Owner-Occupied Housing Rehabilitation Santa Cruz Waterline Replacement Sidewalk Improvement Program Phase II</p>	
4	<p>Scoring Discussion and February 9, 2022, CDAC Meeting Agenda</p> <p>Ms. Milne reminded the CDAC members to submit their individualized score sheets by February 7th. Staff will average the scores and present the final rankings and funding options based on the rankings at the February 9th CDAC Work Session.</p>		Rachel Milne
5	<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
6	<p>Adjournment</p> <p>Chairman Delgado called for a motion to adjourn the meeting at 5:01 PM</p> <p>Representative Nosbisch motion to adjourn the meeting</p> <p>Representative Erives seconded the motion</p> <p>Motion passed unanimously</p>		Chairperson

* Designates Possible Action Items

Next Meetings: Wednesday, February 9, 2022 – Application Work Session and Funding Recommendations.



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.

