



HUMAN SERVICES
DEPARTMENT

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, January 11, 2023, 4:00 PM

Via Microsoft Teams Meeting

PUBLIC MEETING MINUTES

Item #	Action	Presenter
1.	Call to Order Chairman Pereira called the meeting to order at 4:19 PM	Vice Chairperson Delgado
2.	Welcome and Roll Call Mr. Eastin conducted roll call of the CDAC members with nine (9) members attending, quorum was noted. Five (5) members of the public and five (5) Maricopa County staff were present.	Carl Eastin
3.	* December 14, 2022 CDAC Meeting Minutes Vice Chairperson Delgado requested a motion for the approval of the December 14 th Meeting Minutes. Representative Guy motioned to approve. Representative Turner seconded the motion. The motion passed unanimously.	Vice Chairperson Delgado
4.	2023 – 24 Urban County CDBG Funding Requests Mr. Eastin went over the review process and timeline for CDBG applications which included the application presentation on January 25, 2023 and the Funding Recommendation Work session on February 8, 2023. Mr. Eastin presented an overview of the CDBG applications identifying the applicants, the project proposal, and how much the applicants are requesting.	Carl Eastin
5.	Review of Scoring Process Mr. Eastin reviewed the proposal scoring process for CDAC members. Mr. Eastin went through the steps on how CDAC members can review and score the CDBG applications through a new system that will be completed electronically.	Carl Eastin
6.	Call to Public	Vice Chairperson Delgado



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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	<p>Vice Chairperson Delgado opened the meeting to the public. There were no comments from the public.</p> <p>Mr. Pierce shared the following announcements:</p> <ul style="list-style-type: none"> a. Reminded that at the next CDAC meeting that there will be a public hearing as this will be the start of the annual action plan process. b. Maricopa County is starting the process for the renewal for the three-year cooperative agreement. c. Staff Updates <ul style="list-style-type: none"> a. Introduced Wendy Johnson as the new Project Integration Coordinator. b. Introduced Jamie Macfarlane as the new Housing and Community Development Manager 	
7.	<p>Adjournment</p> <p>Vice Chairperson Delgado called for a motion to adjourn the meeting at 4:38 pm.</p> <p>Representative Turner motioned to adjourn</p> <p>Representative Vital seconded the motion</p> <p>The motion passed unanimously.</p>	Vice Chairperson Delgado

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Public Meeting Minutes

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	Present
Tolleson	Clorinda Erives	Present
Wickenburg	Rui Pereira	Absent
Youngtown	Margaret Chittenden	Present
District 1	Jacki Taylor	Present
District 1	Shana Ellis	Present
District 2	Marshall Hunt	Present
District 2	Kevin Medema	Absent



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District 3	Tony Gutowski	Absent
District 3	William Fischbach	Absent
District 4	Sharman Hickman	Absent
District 5	David Galaviz	Present

Public Present	
Autumn Grooms	El Mirage
Andrea Marquez	Buckeye
Kathy Valenzuela	Gila Bend
Fernando Fernandez	Gila Bend
Noel Schaus	Tolleson

Staff Present	
Shawn Pierce	Maricopa County
Carl Eastin	Maricopa County
Carl Morgan	Maricopa County
Jamie Macfarlane	Maricopa County
Wendy Johnson	Maricopa County



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