



## COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES

**05/10/2023 • 4:00 P.M.**  
**Microsoft Teams**

ITEM	TOPIC/ACTION	FACILITATOR/PRESENTER
1.	Call to Order Chairman Pereira called the meeting to order at 4:02 PM	Chairperson Periera
2.	Roll Call Mr. Eastin conducted roll call of the CDAC members with Eleven (11) members attending, quorum was noted. Nine (9) members of the public and seven (7) Maricopa County staff were present.	Carl Eastin
3.	* March 8, 2023 CDAC Meeting Minutes Chairman Vice Chairman Delgado motioned to approve. Representative Galaviz seconded the motion. The motion passed unanimously by voice vote.	Chairperson Periera
4.	Buckeye Senior Center Kitchen Expansion Mr. Yabes summarized the completion of the Senior Center Expansion project including additional space to increase capacity, new flooring, and additional upgrades to the existing center. He expressed gratitude to the committee on behalf of the City of Buckeye.	Phil Yabes
5.	*Arizona Fire and Medical Authority Contract Extension The County has been in communication with AFMA regarding an their contract, which expires June 30, 2023. A request has been submitted for extension of contract for 12 months. Vice Chairman Delgado motioned to extend the AFMA contract for 12 months expiring June 30, 2024. Representative Guy seconded the motion. The motion passed unanimously by voice vote	Carl Eastin
6.	Annual Action Plan and 3 year cooperative Agreement updates Mr. Eastin provided a reminder of due dates for Renewal of Agreements via Amendment for the 3 year cooperative	Carl Eastin



*Accommodations for Individuals with Disabilities: For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, 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.*





	<p>agreement. Mr Eastin announced that the AAP has been completed and was approved by the Board of Supervisors. It will be submitted to HUD by May 15th.</p>	
7.	<p>CDBG CARES Act funding update Mrs. Macfarlane announced an update from HUD extending the timeline required to use CDBG-CV funds. County staff will be working with partners in rural and unincorporated areas to develop an investment strategy to extend our preparedness.</p>	Jamie MacFarlane
8.	<p>2023/2024 CDAC Funding Priorities Mr. Eastin summarized the average responses and results from the CDAC Funding Priorities survey. Representative Delgado motioned to approve, Representative Chittenden seconded. The motion was approved unanimously by voice vote.</p>	Carl Eastin
9.	<p>Staff Announcements Mrs. MacFarlane announced that the County has filled the vacant Management Assistant and Affordable Housing Project Coordinator positions. She highlighted a successful public comment at Tolleson Senior Center where 30+ members of the public attended. Mrs. MacFarlane also announced that the county plans to have regular (Monthly or Quarterly) meetings with City/Town Staff for status updates. Mr. Pierce announced that this is the last meeting for the program year and expressed gratitude to the committee and county staff for their efforts throughout the year. He also announced an upcoming orientation for next year's committee. Representative Chittenden provided an update on the current sidewalk repair project. Vice Chair Delgado inquired about upcoming meetings for the next year and if they would remain virtual. Mr. Pierce recommended a hybrid approach in order to drive engagement and alleviate transportation issues that may arise with in person meetings. Representative Erivers inquired about the virtual meeting platform. Mr. Pierce clarified that Teams would be utilized moving forward. Chairman Pereira stated that the format of future meetings will be the first agenda item of the upcoming year.</p>	Jamie MacFarlane, Shawn Pierce, Clorinda Erives, Margaret Chittenden, Chairman Pereira





10.	Call to Public No comment was received during this time	Chairperson Periera
11.	Adjournment Chairperson Periera adjourned the meeting at 4:36 PM	Chairperson Periera

Next meeting:

CITY/TOWN OR BOS DISTRICT	CDAC REPRESENTATIVE/ALTERNATE	PRESENT/ABSENT
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	Absent
District 1	Shana Ellis	Present
District 2	Marshall Hunt	Absent
District 2	Kevin Medema	Absent
District 3	Tony Gutowski	Present



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District 3	William Fischbach	Absent
District 4	Sharman Hickman	Present
District 4	Lana Mook	Present
District 5	David Galaviz	Present

<b>PUBLIC PRESENT</b>	<b>CITY/TOWN</b>
Andrea Marquez	Buckeye
Phil Yabes	Buckeye
Autumn Grooms	El Mirage
Kathy Valenzuela	Gila Bend
Jeff Kulaga	Guadalupe
Livvy Ramirez	Guadalupe
Santiago Cornejo	Tolleson
Noel Schaus	Tolleson
Susan Holt	Youngtown

<b>STAFF PRESENT</b>	<b>COUNTY</b>
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Shawn Pierce	Maricopa County
Jamie Macfarlane	Maricopa County
Carl Eastin	Maricopa County
Emily Garcia	Maricopa County
Wendy Johnson	Maricopa County
Robin Smith	Maricopa County
Carl Morgan	Maricopa County



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