



**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING**

Wednesday, February 10, 2021 4:00 PM

MINUTES

MEMBER OR ALTERNATE

REPRESENTING

Jeanine Guy	Town of Buckeye	Attended by GoTo Meeting
Roy Degaldo	City of El Mirage	Attended by GoTo Meeting
James “Bud” Turner	Town of Gila Bend	Attended by GoTo Meeting
Brannon Hampton	City of Goodyear	Attended by GoTo Meeting
Ricardo Vital	Town of Guadalupe	Attended by GoTo Meeting
Clorinda Erives	City of Tolleson	Attended by GoTo Meeting
Rui Pereira	Town of Wickenburg	Attended by GoTo Meeting
Margaret Chittenden	Town of Youngtown	Attended by GoTo Meeting
Jacki Taylor	District 1	Attended by GoTo Meeting
Marshall Hunt	District 2	Attended by GoTo Meeting
Kevin Medema	District 2	Attended by GoTo Meeting
Tony Gutowski	District 3	Attended by GoTo Meeting
Sharman Hickman	District 4	Attended by GoTo Meeting
David Galaviz	District 5	Attended by GoTo Meeting

ABSENT

Staff/Public

Andrea Marquez, Buckeye	Gregory Arrington, Youngtown	Shawn Pierce, Maricopa County
Phil Yabes, Buckeye	Nicole Smart, Youngtown	Rachel Milne, Maricopa County
Autumn Grooms, El Mirage	Wendy Downing, Buckeye	
Kathy Valenzuela, Gila Bend	Miranda Gomez, Buckeye	
Christina Panaitescu, Goodyear	Anita Norton, Alternate El Mirage	
Noel Schaus, Tolleson	Susan Hout, Alternate Youngtown	
Santiago Cornejo, Tolleson		

1. CALL TO ORDER

Chairman Rui Pereira called the meeting to order at 4:02 PM.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Shawn Pierce took roll call. Fourteen (14) members were present. A quorum was established. Two (2) alternate members attended the meeting as member of the public.





3. JANUARY 27, 2021 CDAC MEETING MINUTES

Margaret Chittenden motioned to approve the January 27, 2021 minutes as submitted and Tony Gutowski seconded the motion. CDAC unanimously approved the motion by voice vote.

4. CDAC CONFLICT OF INTEREST

Rachel Milne reminded the CDAC members of the Conflict of Interest policy. Rachel Milne requested that CDAC members refrain from speaking in support of a proposal from the jurisdiction that they represent.

5. FY 2021-22 URBAN COUNTY CDBG FUNDING RECOMMENDATIONS – INCLUDING CONTINGENT RECOMMENDATIONS

Rachel Milne informed the CDAC members that the County anticipates level funding from the 2020-21 for the 2021-22. HUD will adjust the Urban County allocation to reflect the departure of the City of Goodyear from the Urban County. Rachel Milne explained that County staff believe the allocation will be around \$2,000,000 and as such recommended the committee use that amount to base funding awards. Rachel requested contingent recommendations if the County is able to provide funding that exceeds the \$2,000,000 or if the County receives less CDBG funding which would require decreased funding for awarded projects.

Ranking	Applicant	CDAC Funding Recommendation	Available Funding
1	Arizona Fire and Medical Authority	\$ 107,374.00	\$ 1,892,626.00
2	Youngtown	\$ 350,000.00	\$ 1,542,626.00
3	Gila Bend - Norma/Johnny streets	\$ 525,582.40	\$ 1,017,043.60
4	Buckeye Senior Center	\$ 540,000.00	\$ 477,043.60
5	Wickenburg*		\$ 477,043.60
6	Gila Bend - Booster Station	\$ 37,500.00	\$ 439,543.60
7	Guadalupe	\$ 435,550.40	\$ 3,993.20
8	Tolleson*		\$ 3,993.20
9	Catholic Charities*		\$ 3,993.20
10	Newtown CDC*		\$ 3,993.20
	*not recommended for funding		





Motion 1. Level Funding from 2020-21 or \$2,000,000 of CDBG funding for 2021-22.

Jackie Taylor motioned if CDBG funding for 2021-22 is \$2,000,000, the projects ranked 1-4, 6 and 7 receive the applicant's minimum funding request. Brannon Hampton seconded the motion. The motion passed unanimously.

Motion 2. CDBG funding exceeding \$2,000,000 for 2021-22.

Jackie Taylor motioned if CDBG funding is in excess of \$2,000,000 for 2021-22 the additional funds be added to the projects to achieve full funding beginning with the highest ranked proposal and then sequentially down the ranking list. The motion was seconded by Tony Gutowski. The motion passed unanimously.

Motion 3. CDBG funding below \$2,000,000 for 2021-22.

Chairman Pereira motioned if CDBG funding was less than \$2,000,000 the following projects would receive minimum funding and the lowest ranked projects would receive no funding, beginning with the project ranked 7 and each project consecutively until no deficit between funding and funded projects was achieved. The motion was seconded by Jackie Taylor. The motion passed 12-2.

6. STAFF ANNOUNCEMENTS

Rachel Milne provided information on additional County funding for rent, utility, and mortgage assistance (non-CDBG) will be available March 1.

Rachel Milne announced that an updated CDBG-CV CARES Act report with the new round CV3 will be provided to the members at the March meeting.

7. CALL TO THE PUBLIC

No comments were received from the public

8. ADJOURNMENT

Having no further business before the Committee, the Chairman adjourned the meeting at 4:39 PM.

Next Meeting will be held on March 10, 2021 at 4:00PM.

