



**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, January 25, 2023, 4:00 PM
Via Microsoft Teams Meeting
PUBLIC MEETING MINUTES

	PUBLIC HEARING	Presenter
	<p align="center">PUBLIC COMMENT 2023-24 MARICOPA COUNTY ANNUAL ACTION PLAN</p> <p>Mr. Pierce announced that the County is soliciting comments as they start to draft the 2023-24 Maricopa County Annual Action Plan and asked for comments from CDAC members and alternates, city/town staff, and members of the public. Mr. Pierce 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>	Shawn Pierce
Item #	Action	Presenter
1.	<p>Call to Order</p> <p>Chairman Pereira called the meeting to order at 4:10 PM</p>	Chairperson Periera
2.	<p>Welcome and Roll Call</p> <p>Mr. Eastin conducted roll call of the CDAC members with thirteen (13) members attending, quorum was noted. Twenty-one (21) members of the public and three (3) Maricopa County staff were present.</p>	Carl Eastin
3.	<p>* January 11, 2023 CDAC Meeting Minutes</p> <p>Chairperson Periera requested a motion for the approval of the January 11th Meeting Minutes with a condition to correct the written number of people in agenda item #2 and correct the year in agenda item #4.</p> <p>Representative Guy motioned to approve.</p> <p>Vice Chairperson Delgado seconded the motion.</p> <p>The motion passed unanimously.</p>	Chairperson Periera
4.	<p align="center">PRESENTATIONS – FY 2023-2024 CDBG FUNDING APPLICATIONS</p> <p>Before the presentation, Mr. Eastin announced that all voting members were sent an email with the link and proposal scoring instructions for funding allocation applications. Mr. Eastin shared that new federal regulations, the Build America Buy America Act (BABA), may affect CDBG funded projects for PY2023-24. Applicants may submit revisions to the requested amounts to comply with BABA. CDAC members will be notified if modifications may affect the requested amounts.</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 2023-24. Committee</p>	Carl Eastin



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.





	<p>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>City of Buckeye</td> <td>Downtown Storm Drain Phase II</td> </tr> <tr> <td>City of El Mirage</td> <td>Fifth Avenue Sanitary Sewer Replacement Project</td> </tr> <tr> <td>Town of Gila Bend</td> <td>Richards/Logan Alley/Euclid Alley Waterline Replacement</td> </tr> <tr> <td>Town of Guadalupe</td> <td>Roadway and Neighborhood Lighting Phase I</td> </tr> <tr> <td>Town of Wickenburg</td> <td>Santa Cruz Waterline Replacement</td> </tr> <tr> <td>Town of Youngtown</td> <td>Sidewalk Improvement Program Phase III</td> </tr> </table> <p>Each applicant was provided three minutes to present the proposed project. The CDAC members were provided two minutes to ask any questions related the proposal or the information provided during the presentation. All applicants were present and presented an overview of their application.</p>	CDBG Applicant	Project	City of Buckeye	Downtown Storm Drain Phase II	City of El Mirage	Fifth Avenue Sanitary Sewer Replacement Project	Town of Gila Bend	Richards/Logan Alley/Euclid Alley Waterline Replacement	Town of Guadalupe	Roadway and Neighborhood Lighting Phase I	Town of Wickenburg	Santa Cruz Waterline Replacement	Town of Youngtown	Sidewalk Improvement Program Phase III	
CDBG Applicant	Project															
City of Buckeye	Downtown Storm Drain Phase II															
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Town of Youngtown	Sidewalk Improvement Program Phase III															
5.	<p>Scoring Discussion and February 8, 2023, CDAC Meeting Agenda</p> <p>Mr. Eastin asked if there were any questions about the scoring process to the CDAC members. No question was received at this time</p>	Carl Eastin														
6.	<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 Periera														
7.	<p>Adjournment</p> <p>Chairperson Periera called adjourned the meeting at 4:54 PM.</p>	Chairperson Periera														

Next meeting: February 8, 2023 at 4:00 pm via the Teams platforms.

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING**

Wednesday, January 25, 2023, 4:00 PM

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	Present
Youngtown	Margaret Chittenden	Present



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District 1	Jacki Taylor	Absent
District 1	Shana Ellis	Present
District 2	Marshall Hunt	Present
District 2	Kevin Medema	Present
District 3	Tony Gutowski	Present
District 3	William Fischbach	Absent
District 4	Sharman Hickman	Absent
District 4	Lana Mook	Present
District 5	David Galaviz	Present

Public Present		
Andrea Marquez	Buckeye	
Adam Copeland	Buckeye	
Brian Craig	Buckeye	
Scott Lowe	Buckeye	
Wendy Downing	Buckeye	
Autumn Grooms	El Mirage	
Nick Russo	El Mirage	
Scott Ketchmark	El Mirage	
Jorge Gastelum	El Mirage	
Martina Longoria	El Mirage	
Kathy Valenzuela	Gila Bend	
Kevin Larsen	Gila Bend	
Donovan Shone	Gila Bend	
Richard Wallace	Rick Engineering Company	
Vince Gibbons	Dibble Corporation	
Seth Chalmers	Dibble Corporation	
Noel Schaus	Tolleson	
Herschel Workman	Wickenburg	
Matt Eagan	Wickenburg	
Nicole Smart	Youngtown	
Gene Blackman	Youngtown	

Staff Present	
Shawn Pierce	Maricopa County
Carl Eastin	Maricopa County
Wendy Johnson	Maricopa County



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