



HUMAN SERVICES  
DEPARTMENT



## COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING NOTICE

Wednesday, January 26, 2022, 4:00 PM  
Meeting will be held on GoToMeeting. Instructions on page 2

City/Town or BOS District	CDAC Representative/Alternate	
<b>Buckeye</b>	Jeanine Guy	Present
<b>El Mirage</b>	Roy Delgado	Present
<b>Gila Bend</b>	Bud Turner	Present
<b>Guadalupe</b>	Ricardo Vital	Absent
<b>Tolleson</b>	Clorinda Erives	Present
<b>Wickenburg</b>	Rui Pereira	Present
<b>Youngtown</b>	Margaret Chittenden	Present
<b>District 1</b>	Jacki Taylor	Present
<b>District 1</b>	Amanda Nosbisch	Present
<b>District 2</b>	Marshall Hunt	Present
<b>District 2</b>	Kevin Medema	Present
<b>District 3</b>	Tony Gutowski	Present
<b>District 4</b>	Sharman Hickman	Absent
<b>District 4</b>	Ira McCullough	Present
<b>District 5</b>	David Galaviz	Present
<b>El Mirage Alternate</b>	Anita Norton	Present

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



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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Tonya Forbrook	Wickenburg
Jeanne Blackman	Youngtown

<b>Staff Present</b>	
Rachel Milne	Maricopa County
Shawn Pierce	Maricopa County

**Community Development Advisory Committee  
Public Meeting Minutes**

	<u>PUBLIC HEARING</u>	<u>Presenter</u>
	PUBLIC COMMENT 2022-23 MARICOPA COUNTY ANNUAL ACTION PLAN	Rachel Milne



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	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).																			
Item #	Action	Presenter																		
1	Call to Order Chairman Delgado called the meeting to order at 4:05 PM	Chairperson																		
2	Roll Call 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.	Shawn Pierce																		
3	* Approval of January 12, 2022, Meeting Minutes  Chairman Delgado called for a motion to approve the January 12, 2022 CDAC meeting minutes  Representative Guy motioned to approve  Representative Erives seconded the motion  Motion passed unanimously	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"> <thead> <tr> <th>CDBG Applicant</th> <th>Project</th> </tr> </thead> <tbody> <tr> <td>Arizona Fire and Medical Authority</td> <td>Tonopah Fire Station Parking Lot Pavement Project</td> </tr> <tr> <td>City of El Mirage</td> <td>Fire Apparatus – Class A Pumper Purchase</td> </tr> <tr> <td>Town of Gila Bend</td> <td>Waterlines for Williams Street and Alley Replacement</td> </tr> <tr> <td>Town of Guadalupe</td> <td>Wastewater Improvement Phase III</td> </tr> <tr> <td>Newtown CDC</td> <td>Newtown Community Land Trust Homeownership Program</td> </tr> <tr> <td>City of Tolleson</td> <td>Owner-Occupied Housing Rehabilitation</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 II</td> </tr> </tbody> </table>	CDBG Applicant	Project	Arizona Fire and Medical Authority	Tonopah Fire Station Parking Lot Pavement Project	City of El Mirage	Fire Apparatus – Class A Pumper Purchase	Town of Gila Bend	Waterlines for Williams Street and Alley Replacement	Town of Guadalupe	Wastewater Improvement Phase III	Newtown CDC	Newtown Community Land Trust Homeownership Program	City of Tolleson	Owner-Occupied Housing Rehabilitation	Town of Wickenburg	Santa Cruz Waterline Replacement	Town of Youngtown	Sidewalk Improvement Program Phase II	
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	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.	
4	Scoring Discussion and February 9, 2022, CDAC Meeting Agenda  Ms. Milne reminded the CDAC members to submit their individualized score sheets by February 7 <sup>th</sup> . Staff will average the scores and present the final rankings and funding options based on the rankings at the February 9 <sup>th</sup> CDAC Work Session.	Rachel Milne
5	Call to Public  Chairman Delgado opened the meeting to the public.  No public comment was received during this time.	Chairperson
6	Adjournment  Chairman Delgado called for a motion to adjourn the meeting at 5:01 PM  Representative Nosbisch motion to adjourn the meeting  Representative Erives seconded the motion  Motion passed unanimously	Chairperson

\* Designates Possible Action Items

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



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