



HUMAN SERVICES
DEPARTMENT

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING**

Wednesday, September 14, 2022, 4:00 PM

Public Meeting Minutes - Draft

City/Town or BOS District	CDAC Representative/Alternate	
Buckeye	Jeanine Guy	Present
El Mirage	Roy Delgado	Absent
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	Present
District 3	Tony Gutowski	Present
District 3	William Fischbach	Present
District 4	Sharman Hickman	Present
District 4	Ira McCullough	Present
District 5	David Galaviz	Absent

Public Present	
Autumn Grooms	El Mirage
Anita Norton	El Mirage
Kathy Valenzuela	Gila Bend
Jeff Kulaga	Guadalupe
Noel Schaus	Tolleson
Susan Holt	Youngtown
Nicole Macias	

Staff Present	
Shawn Pierce	Maricopa County
Carl Morgan	Maricopa County
Shannon Bentley	Maricopa County





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Item	Action:	Presenter
1.	<p>Call to Order</p> <p>Shawn Pierce called the meeting to order at 4:03 PM</p>	Shawn Pierce
2.	<p>Roll Call</p> <p>Ms. Bentley conducted roll call of the CDAC members with ten (10) members and one (1) alternate member attending, quorum was noted. Seven (7) members of the public and three (3) Maricopa County staff were present.</p>	Shannon Bentley
3.	<p>* Election of Chair and Vice Chair</p> <p>Mr. Pierce requested nominations for Chair. Mr. Pereira and Mr. Delgado were nominated for Chair. Mr. Delgado was not present, but Ms. Chittenden confirmed that he would be willing to serve as Chair if needed.</p> <p>A roll call vote was taken first on the election of Mr. Pereira as Chair. The vote was 7 in favor and 3 opposed. Mr. Pereira was elected Chair. Due to Mr. Pereira being voted in as Chair, a vote on Mr. Delgado's nomination was not take.</p> <p>Mr. Pierce requested nominations for Vice-Chair. Mr. Delgado was nominated for Vice-Chair with confirmation that he would be willing to serve.</p> <p>A voice vote was taken on the election of Mr. Delgado as Vice-Chair. The motion was approved unanimously. Mr. Delgado was elected Vice-Chair.</p>	
4.	<p>* May 11, 2022 Meeting Minutes</p> <p>Chairman Pereira called for a motion to approve the May 11, 2022 CDAC meeting minutes.</p> <p>Representative Guy motioned to approve. Representative Erives seconded the motion. Motion passed unanimously.</p>	Chairperson
6.	<p>* Approval of 2022-23 CDAC Meeting Calendar</p> <p>Mr. Pierce presented the 2022-23 annual meeting calendar CDAC.</p> <p>The calendar was approved unanimously by voice vote.</p>	Shawn Pierce
5.	<p>2022-23 CDAC member orientation</p> <p>Mr. Pierce presented the member orientation.</p>	Shawn Pierce





7	<p>* 2022-23 CDBG Application, evaluation methodology, and score sheet</p> <p>Mr. Pierce presented the 2023-24 application and evaluation methodology, 2023-24 funding priorities, and the 2023-24 scoring sheet. The 2023-24 scoring sheet was approved unanimously by voice vote.</p>	Shawn Pierce
8	<p>* Aguila Community Center – CDBG-CV</p> <p>Mr. Pierce presented the proposed Aguila Community Center project. The project is requesting \$1million is CDBG-CV funding. The project was discussed by CDAC.</p> <p>Ms. Erives and Ms. Chittenden moved and seconded a motion to recommended approval of the project. The motion passed unanimously by voice vote.</p>	Shawn Pierce
9.	<p>Staff Announcements</p> <p>Mr. Pierce reminded the CDAC that the process to create the County's next 3 year agreement to participate in CDAC and the CDBG program will be starting in the next few month.</p>	Shawn Pierce
7.	<p>Call to Public</p> <p>Chairman Pereira opened the meeting to the public.</p> <p>There were no comments from the public.</p>	Chairperson
8.	<p>Adjournment</p> <p>Chairman Pereira adjourned the meeting at 5:09 PM.</p>	Chairperson

