

**CITY OF PEORIA, ARIZONA
CITY HALL
MARCH 28, 2017**

A **Special Meeting** of the **Council Not-for-Profit Community Development Grant Subcommittee** for the City of Peoria, Arizona, was convened at 8401 West Monroe, Peoria, Arizona, March 28, 2017 at 3:35 p.m.

Members Present: Chair William Patena, Committee Member Jon Edwards

Members Absent: Committee Member Vicki Hunt

Others Present: Steve Burg (City Attorney, City of Peoria), Carin Imig (Community Assistance Manager, City of Peoria) and Debbie Stone-Muller (Housing and Development Grants Coordinator, City of Peoria)

Audience: None

Comments from the floor on non-agenda items: There were no comments from the floor on non-agenda items.

REGULAR AGENDA

Ratification of past action that may have been taken in violation of the Open Meeting Law

Motion was made by Committee Member Edwards, seconded by Chair William Patena to ratify the actions of the Council Not-for Profit Community Development Grant Subcommittee taken in violation of the Open Meeting Law on March 2, 2017 in the City Council Chamber, Executive Conference Room where the meeting occurred.

Upon vote, the motion carried unanimously 2 to 0.

The actions being ratified involved:

Presentation

1. Presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grants for City Fiscal Year 2018.

Regular Agenda

2. **Organization Presentations**

Discussion regarding presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit grants for City Fiscal Year 2018.

3. **Grant Recommendations for City Fiscal Year 2018**

Initial funding recommendations to various organizations for City Fiscal Year 2018 Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grants were determined and will be made to City Council through the FY18 budget process.

Staff Report:

Homeless Youth Connection and St. Mary's Food Bank Award Recognition – Carin Imig, Community Assistance Manager, presented two awards to the subcommittee in recognition of the city's support for programs facilitated by St. Mary's Food Bank and the Homeless Youth Connection. Staff will work with the City Clerk's office to have the awards displayed at Council Chambers.

Reconstruction Project Update – Ms. Imig reported that Assistant City Attorney David Benton has been assigned to assist staff with the implementation of the Reconstruction/Major Rehabilitation Project. Based on comments received from Mr. Benton, staff will work with consultant, Com Sense Inc., to create a selection process criteria that will identify priority needs from eligible applicants, as opposed to a first come first served process. Additionally, Ms. Imig stated that the program will allow both reconstruction (only for mortgage free properties) and major rehabilitation in order to allow for a wider qualification pool.

U.S. Department of Housing and Urban Development (HUD) Funding - Ms. Imig provided comment on recent newspaper articles regarding President Trump's proposed budget cuts that would eliminate funding for HUD programs including the Community Development Block Grant (CDBG) and HOME programs. Ms. Imig stated that notification of HUD program funding is expected to be later than usual this year.

Reports from Committee: None

Adjournment:

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 4:07 p.m.



William Patena, Chair

7-25-17

Date Signed