

**CITY OF PEORIA, ARIZONA
CITY HALL
JUNE 18, 2018**

A **Regular Meeting** of the **Council Not-for-Profit Community Development Grant Sub-Committee** for the City of Peoria, Arizona, convened at 8401 West Monroe, Peoria, Arizona, March 1, 2018 at 3:35 p.m.

Members Present: Chair William Patena, Committee Member Bridget Binsbacher

Members Absent: Committee Member Vicki Hunt

Others Present: Carin Imig (Community Assistance Manager, City of Peoria), 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.

CONSENT AGENDA

1. Minutes

Approved the minutes from the regular meeting conducted on March 1, 2018.

REGULAR AGENDA

NEW BUSINESS, PUBLIC HEARINGS AND/OR ACTION:

2. Community Development Block Grant (CDBG) Annual Action Plan for Year Ended June 30, 2019

Debbie Stone-Muller, Housing and Development Grants Coordinator, provided a brief overview of the three major reports, the Consolidated Plan, Annual Action Plan and Consolidated Annual Performance and Evaluation Report (CAPER), that are required by the U.S. Department of Housing and Urban Development (HUD) for the CDBG program. Ms. Stone-Muller reported that the Annual Action Plan for Year Ended June 30, 2019 includes three public service activities and two project activities. Discussion ensued regarding the final funding allocation and individual projects.

Committee Action: Committee Member Binsbacher moved to approve the submission and implementation of the City's CDBG Annual Action Plan for Year Ended June 30, 2019 to HUD - Resolution 2018-01. The motion was seconded by Committee Member Patena and the motion was carried unanimously.

Staff Report:

Resource Center

At the impromptu request of the committee members, Carin Imig, Community Assistance Manager, provided an update on the implementation of the city's Resource Center. Ms. Imig reported that the city is now moving towards rehabilitating a portion of the city's Community Center to house the Resource Center. The rehabilitation would include the conversion of existing office spaces as well as enclosing an outdoor area. Ms. Imig stated that an architect has been hired to create design options for the proposed area. Once decided, staff will present the final design to full Council. Ms. Imig reported that staff is currently keeping a list of agencies that are interested in participating in the Resource Center

and will be developing an application process for available space after a final building design is developed.

Single Family Major Rehabilitation Program

Ms. Stone-Muller reported that limited interest has been received for the program thus far. Staff is currently working with the office of communications to broaden marketing efforts for the program.

Reports from Committee: None

Adjournment:

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 4.04 p.m.



William Patena, Chair



Date Signed