

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
REGULAR MEETING
January 30, 2019**

DRAFT MINUTES

MEMBER OR ALTERNATE

REPRESENTING

PRESENT

Jeanine Guy	Buckeye	Attended by phone
Roy Delgado	El Mirage	
Brannon Hampton	Goodyear	
Ricardo Vital	Guadalupe	
John Carnero	Tolleson	
Kristy Bedoian	Wickenburg	
Margaret Chittenden	Youngtown	
Bill McAllister	District 2	
Tony Gutowski	District 3	
Sam Crump	District 3	Attended by phone
Rui Pereira, Chairman	District 4	
Sharman Hickman	District 4	
Martin Quezada	District 5	

ABSENT

Chris Riggs	Gila Bend
Jacki Taylor, Vice Chairwoman	District 1
Marshall Hunt	District 2
John Gomez	District 5

MCHSD Staff PRESENT

Rachel Milne
Matt Utyro

Members of the Public PRESENT

Arnold Coronado, Buckeye	Matt Egan, Wickenburg
Autumn Grooms, El Mirage	Noel Shaus, Tolleson
Bryce Christo, El Mirage	Andrea Marquez, Buckeye
Mayor Tommy L. Sikes, Gila Bend	Mayor Everett Sickles, Wickenburg
Jeanne Blackman, Youngtown	Jennifer Drury, Guadalupe
Gregory Arrington, Youngtown	Summer Villegas, Gila Bend
Hershel Workman, Wickenburg	Richard A. Wallace, Gila Bend

PUBLIC HEARING

Assistant Director Rachel Milne introduced the public hearing on the County's 2019-20 Annual Action Plan. The Plan includes the County's Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs. Chairperson Rui Pereira opened the public hearing at approximately 6:30 PM. There were no comments from the public or from CDAC members. Chairperson Pereira closed the hearing.

1. CALL TO ORDER

Chairman Rui Pereira called the meeting to order at 6:30 PM. The Chairman introduced Sharman Hickman, a newly appointed District 4 representative, to members CDAC and the public.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Matt Utyro took roll call. Eleven (11) members were present. A quorum was established. Martin Quezada (in person) and Sam Crump (by phone) joined the meeting at approximately 6:40 PM. Two (2) alternate members attended the meeting as members of the public.

3. APPROVAL OF JANUARY 9, 2019 MINUTES

Roy Delgado motioned and John Carnero seconded the motion to approve the January 9, 2019 CDAC meeting minutes. CDAC unanimously approved the motion by voice vote.

4. PRESENTATIONS- FY2019-2020 CDBG FUNDING APPLICATIONS

- City of Buckeye: Arnold Coronado presented the city's application to CDAC. The application is for a new waterline and fire hydrants. Arnold described the goals and budget of the project and presented samples of the existing waterline at the site. The members of CDAC asked questions regarding the fire hydrants, cost estimate, and the portions of the work performed by the city.
- City of El Mirage: Autumn Grooms and Bryce Christo presented the city's application to CDAC. The application was for a new waterline. Autumn described the goals of the program. Bryce described the current conditions of the waterline and the plan for project implementation. A map of the area and a sample of the existing waterline was presented. The members of CDAC asked questions regarding property easements, longevity of the existing line, and portions of the work to be performed by the city.
- Town of Gila Bend: Richard Wallace presented the town's application to CDAC. The application is for the reconstruction of Euclid Street and installation of new sidewalks. Richard presented maps of the area and described the use of the street. The members of CDAC asked questions regarding the extent of the project, including the boundaries and road striping. Mayor Tommy L. Sikes attended the meeting in support of the town's project.
- Town of Guadalupe (Priority 1 of 2): Jennifer Drury presented the town's application to CDAC. The application was for a continuation of the town's

pavement replacement program. Jennifer described the goals of this phase of the program to CDAC. The members of CDAC asked questions regarding the town's street maintenance program, street repair capacity, and chip sealing program.

- The Town of Guadalupe (Priority 2 of 2): Jennifer Drury presented the town's application to CDAC. The application was for new playground equipment to replace vandalized equipment in Biehn Park. Jennifer described the goals of this phase of the program to CDAC. The members of CDAC asked questions regarding the town's ability to receive other grant funds, ability to raise funds, and any consideration for the use of insurance.
- Town of Wickenburg: Hershel Workman presented the town's application to CDAC. The application is for the second phase of the replacement of their Jefferson Waterline. Hershel presented a map of the project and described the goals, budget, and implementation plan for the project. A member of CDAC asked a question regarding the installation of fire hydrant in the project. Mayor Everett Sickles attended the meeting in support of the town's project.
- Town of Youngtown: Gregory Arrington presented the town's application to CDAC. The application is for the continuation of a previously funded sidewalk project. The town provided an information packet about the project to the members of CDAC and County Staff. Gregory described the goals of the project and the increasing cost of construction. The members of CDAC asked questions regarding the current status of the phase 1 portion of the project.

After the presentations, Chairman Rui Pereira requested a review of the scoring process from Rachel Milne. Rachel reviewed the scoring sheet and the next steps of the process with CDAC. The members of CDAC discussed concerns regarding allocation of points and the possibility for changes in the next funding cycle.

5. CALL TO THE PUBLIC

Chairman Rui Pereira called to the public at 7:22 PM. No comments were received.

6. ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 7:23 PM.