CITY OF PRESCOTT
Everybody's Hometown

CITIZENS ADVISORY COMMITTEE
MARCH 23, 2018
PRESCOTT, ARIZONA

MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZENS ADVISORY COMMITTEE (CAC) held on MARCH 23, 2018 at 2:00pm in COUNCIL CHAMBERS, CITY HALL, located at 201 S. Cortez Street, Prescott, Arizona.

I. CALL TO ORDER

Ms. Suttles called the meeting to order at 2:00 p.m. Vice-Chairman Sarti arrived shortly after.

II. ATTENDANCE

MEMBERS PRESENT	***STAFF PRESENT***
Jerry Jones, Chair - Absent	Tom Guice, Community Development Director
Michael Sarti, Vice-Chair	George Worley, Planning Manager
Mary Ann Suttles	Darla Eastman, Grant Administrator
Robert Painter	
Pam Wickstrom - Absent	***COUNCIL PRESENT***
Sandy Griffis	
Rose Vasquez	

III. REGULAR AGENDA ITEMS

1. Discussion and Approval 2018 Annual Action to be forwarded to City Council.

The Committee discussed budget for the program year 2018.

TOTAL AVAILABLE FOR PUBLIC SERVICE PROJECTS = $35,063

TOTAL AVAILABLE FOR CONSTRUCTION PROJECTS = $151,941

TOTAL AVAILABLE FOR ADMINISTRATION = $46,751

TOTAL PROJECT AMOUNT AVAILABLE (PLUS CARRYOVER) = $233,755

The Committee also discussed the ranking of the projects for the 2018 program year. The total amount of project funded for program year was $233,755. They also allowed for $21,941 to be held in contingency. The Committee funded the projects below:

PY 2018 (FY19) CDBG FUNDED PROJECTS

TOTAL CDBG GRANT = $233,755
TOTAL AVAILABLE FOR PUBLIC SERVICE PROJECTS = $35,063
TOTAL AVAILABLE FOR CONSTRUCTION PROJECTS = $151,941
TOTAL AVAILABLE FOR ADMINISTRATION = $46,751

PUBLIC SERVICE PROJECTS	TITLE	CDBG FUNDED
NEW HORIZONS DISABILITY EMPOWERMENT CTR	Free Rides for Advocacy Program (Year 2)	10,000
PEOPLE WHO CARE	Maintaining the Capacity to Continue to Serve Prescott Residents	10,000
U.S. VETS	Collaborative Work Initiative	10,000
CARRYOVER		5,063
TOTAL PUBLIC SERVICE PROJECTS		**35,063**

CONSTRUCTION PROJECTS	TITLE	Amount
THE LAUNCH PAD TEEN CENTER	New Building Outdoor Learning Space	35,000
NO AZ COUNCIL OF GOVERNMENTS	Modular ada Wheelchair Ramp Program	7,000
PRESCOTT AREA HABITAT FOR HUMANITY	Madison Park Cottages Workforce Housing Project	20,000
PRESCOTT AREA SHELTER SERVICES	PASS- Project Restore Phase 2	18,000
U.S. VETS	Whipple St Project U.S. Vets@Citigate, Workforce Ctr and infrastructure installation	50,000
CONTENGENCY		21,941
TOTAL CONSTRUCTION PROJECTS		**151,941**

Ms. Suttles, MOTION to approve the 2018 Annual Action Plan as presented. Ms. Vasquez, 2nd. VOTE 5-0; passed.

IV. ADJOURNMENT

Meeting adjourned at 3:30 p.m.

Jerry Jones for Vice-Chairman

Darla Eastman,
CDBG Administrator