

**MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZENS ADVISORY COMMITTEE (CAC) MEETING held on July 1, 2020 at 1:30pm Via Zoom (Virtual Meeting).**

**I. CALL TO ORDER**

Chair Suttles called the meeting to order at 1:31 p.m.

**II. ATTENDANCE**

**III.**

<b>MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>
Mary Ann Suttles, Chair	Michelle Chavez, CDBG Program Coordinator
Sandy Griffis, Vice-Chair	Bryn Stotler, Director of Comm. Development
Robert Painter	George Worley, Planning Manager
Tom Benson	
Deborrah Miller	
Jon Rocha	<b>COUNCIL PRESENT</b>
Debbie Savoini	Phil Goode

**III. REGULAR ITEMS**

1. Approve the minutes of the May 20, 2020 CDBG Citizen Advisory Committee meeting.

CM Goode mentioned that he was not at the last meeting.

***A motion to approve the May 20, 2020 minutes was made by Member Benson. The motion was seconded by Member Painter and passed unanimously.***

2. Staff Report on Prescott 2020-2024 Consolidated Plan
  - a). Updated Consolidated Plan Timeline
  - b). Summary of Plan

Ms Chavez gave a summary of the 2020-2024 Consolidated Plan. Staff and committee also discussed the additional COVID dollars and how those could be spent. The committee discussed feedback in the comments section and in particular adding priorities around renters and health services, how to service first time home buyers, assisting with affordable housing and more.

CM Goode recommended adding the Creekview Apartments to the affordable housing chart on page 37.

***Member Painter made a motion to accept the Prescott CDBG 2020-2024 Consolidated Plan. Member Griffis seconded. The motion passed unanimously.***

***Member Griffis made a motion to open the public hearing for the Prescott CDBG 2020-2024 Consolidated Plan that will be open for public review and comment for ten days from July 1, 2020 to July 10, 2020. Member Benson seconded the motion and it passed unanimously.***

3. Staff Report on Prescott 2020 CDBG Annual Action Plan
  - a). Summary of Plan

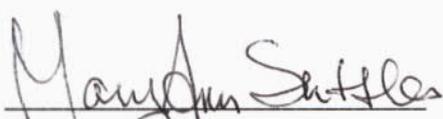
Ms Chavez gave a summary of the 2020 Annual Action Plan.

***Member Painter made a motion to accept the draft 2020 Annual Action Plan. This motion was seconded by Member Griffis and passed unanimously.***

***Member Griffis made a motion to open the public hearing for the 2020 Action Plan. This motion was seconded by Member Miller and passed unanimously.***

#### IV. ADJOURNMENT

***Member Miller made a motion to adjourn the meeting. This motion was second by Member Painter and passed unanimously. Meeting adjourned at 2:28pm***

  
Mary Ann Suttles, Chairwoman

  
Michelle Chavez, CDBG Coordinator