



CITIZENS ADVISORY COMMITTEE
September 16, 2020 MINUTES
PRESCOTT, ARIZONA

MINUTES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZENS ADVISORY COMMITTEE (CAC) MEETING held on September 16, 2020 at 1:30pm Via Zoom (Virtual Meeting).

I. CALL TO ORDER

Chair Suttles called the meeting to order at 1:33 p.m.

II. ATTENDANCE

MEMBERS PRESENT	STAFF PRESENT
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 (Absent)	Tammy DeWitt, Community Planner
Deborah Miller (Absent)	
Jon Rocha	COUNCIL PRESENT
Debbie Savoini	Phil Goode

III. REGULAR ITEMS

- 1. Approve the minutes of the August 19, 2020 CDBG Citizen Advisory Committee meeting.**

A motion to approve the August 19, 2020 minutes was made by Member Griffis. The motion was seconded by Member Rocha and passed unanimously.

- 2. Staff Report on COVID 19 CDBG Dollars**


Ms Chavez gave a summary of the CDBG COVID allocation for Prescott. As of September 11, 2020, that amount increased from the original allocation in March from approximately \$150,000 to \$427,198. These dollars are available for CDBG related expenses that are directly related to the COVID pandemic.

Ms Chavez gave an overview of ideas received from the non-profit community and other Cities. Ideas such as hand-washing stations, vouchers for homeless, direct economic assistance to residents, small business assistance, etc. The City will need to revise its action plan to include the plans for the COVID dollars.

Staff and the CAC discussed the pros and cons of various types of expenditures, who can apply for the COVID funds, timeliness of expenditures, timelines for applications, workshops in January, potential partners in the community to administer funds, and different uses for other CARES funds managed by the State of AZ.

IV. ADJOURNMENT

Member Painter made a motion to adjourn the meeting. This motion was seconded by Member Griffis and passed unanimously. Meeting adjourned at 2:40pm


Mary Ann Suttles, Chairwoman


Michelle Chavez, CDBG Coordinator