

SUMMARY MINUTES

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
PUBLIC HEARING #3
GLENDALE MUNICIPAL COMPLEX
COUNCIL CHAMBERS
5850 W. GLENDALE AVENUE
GLENDALE, ARIZONA**

**Wednesday, January 18, 2012
Council Chambers
6:30 p.m.**

MEMBERS PRESENT: Madelin Page, Chair
Sharon Wixon
Pattie Johnston
Glenn O'Bannon
Shirley Wong
Randy Miller
Chris Flippen
John Torres
Richard Schwartz
Gina Schmitz
Arthur Swander, Jr.

MEMBERS ABSENT: Karen Mankoski, Vice-Chair

STAFF PRESENT: Jim Colson, Deputy City Manager
Gilbert Lopez, Revitalization Administrator
Mona Francis, Revitalization Supervisor
Elizabeth Garcia, Revitalization Coordinator
Beth Coughenour, Senior Secretary

I. Call to Order

Chair Page called the meeting to order at 6:30 p.m.

II. Roll Call

Chair Page took roll call and the Committee-members introduced themselves.

III. Approval of Minutes – January 4, 2012

Committee-member O'Bannon commented that the date on the top of the minutes should be changed from "January 4, 2011" to "January 4, 2012".

Committee-member Miller motioned to approve the January 4, 2012 minutes with the date on page one in the header amended from "January 4, 2011" to "January 4, 2012". Committee-member O'Bannon made the second. The motion carried 11 – 0.

IV. Fiscal Year (FY)2012-13 Community Block Development Grant (CDBG) Physical Improvements, HOME Investment Partnerships (HOME), and Emergency Shelter Grants (ESG) Funding Requests

Chair Page explained that during this meeting, the agencies that submitted CDBG Physical Improvements, HOME Investment Partnerships (HOME), and Emergency Shelter Grants (ESG) Funding Requests would present their grant requests to the Committee. Presentations are limited to four minutes each. Committee-members may ask questions and there will be no time limit on this question and answer period. Chair Page noted that there will be fourteen (14) funding requests presented this evening. Upon review of the applications, the Committee will make final recommendations to Mayor and Council for consideration and approval in the spring.

Presentations were made by representatives from the following agencies:

1. A Bridge to Independent Living (ABIL) – Glendale Home Accessibility Program
2. City of Glendale Community Housing Division – Roof Replacements & Associated Repairs for Three (3) Public Housing Projects
3. ValleyLife, Inc. – Upgrade/Renovate Three (3) Residential Group Homes
4. Central Arizona Shelter Services (CASS) – Emergency Shelter and Program Improvements
5. City of Glendale Code Compliance Department – Identification and Elimination of Code Violations Creating Unsafe Slum and Blighting Conditions
6. City of Glendale Economic Development Department – Visual Improvement Program (VIP)
7. City of Glendale Field Operations – Street Reconstruction/Paving
8. City of Glendale Neighborhood Partnerships – Historic East Catlin Court Neighborhood Streetscape Improvements
9. A New Leaf, Inc. – Faith House Emergency Shelter Operations
10. Central Arizona Shelter Services (CASS) – Emergency Shelter Services for Homeless Single Adults
11. Homeward Bound – Utilities Assistance for the Thunderbirds Family Village - Glendale
12. UMOM New Day Centers, Inc. - Emergency Shelter for Families - Glendale
13. Habitat for Humanity Central Arizona – Land Acquisition/Site Improvements/Rehab
14. Newton Community Development Corporation – Affordable Housing

V. Adjournment

Committee-member Miller motioned to adjourn the meeting at 8:19 p.m. Committee-member Flippen made the second. The motion passed 11 – 0.

Respectfully Submitted,

Denise Kazmierczak
Recording Secretary