

COMMUNITY & CULTURAL DEVELOPMENT COMMITTEE

March 5, 2018

The Community and Cultural Development Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on March 5, 2018 at 4:32 p.m.

COMMITTEE PRESENT

COMMITTEE ABSENT

STAFF PRESENT

Francisco Heredia, Chairman David Luna* Kevin Thompson Natalie Lewis Dee Ann Mickelsen Alfred Smith

(*Committeemember Luna participated in the meeting through the use of telephonic equipment.)

None

<u>1.</u> <u>Items from citizens present</u>.

There were no items from citizens present.

2-a. Hear a presentation, continue discussions, and provide funding recommendations for the FY 2018/19 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs.

Community Services Director Ruth Giese introduced Community Revitalization Coordinator Dennis Newburn and stated that staff had reviewed the recommendations from the March 1, 2018 Committee meeting. She reported that contingency funding and reallocating Downtown Façade Improvements Program funding have been combined to award approximately \$440,570 to the Child Crisis Arizona campus expansion.

It was moved by Committeemember Luna, seconded by Committeemember Thompson, to recommend to the Council the funding recommendations for the FY 2018-19 and prior years' available funding for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Human Services Programs as recommended by staff.

Carried unanimously.

3. Adjournment.

Without objection, the meeting adjourned at 4:35 p.m.

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Community and Cultural Development Committee meeting of the City of Mesa, Arizona, held on the 5th day of March, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

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