MEETING MINUTES
HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
Thursday, September 4, 2014, 7:00 pm
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Aldermanic Library


Members Absent: Ald. Burrus

Staff Present: S. Flax, A. Jacobs

Presiding Member: Ald. Rainey, Chair

Declaration of Quorum
There being a quorum, Chairman Rainey called the meeting to order at 7:20 PM.

2015 CDBG PROGRAM—REVIEW OF APPLICATIONS
Applicant agencies were given 5 minutes to present their application, then fielded questions from committee members. Applicants and their presenters, as well as the amount of CDBG requested, are listed below.

- Meals At Home/Home-Delivered Meals, Presentation by: Debi Genthe, Exec Director. Requested $19,000. Agency and program funded in 2014.

- North Shore Senior Center/Case Management for LMI Seniors, Presentation by: Elizabeth Gordon. Requested $30,000.

- LAF/Evanston Legal Services, Presentation by: Cynthia Sadkin & Kulsum Ameji. Requested $9,000.

- Moran Center for Youth Advocacy/Legal & Social Services, Presentation by: Kathy Lyons & Victor Grimm. Requested $40,000.

- Youth Action Ministry NFP (YAMNFP) / Annual College Trip, Presentation by: Members of YAM (multiple youth) and Kenneth Rodgers. Requested $15,000. Committee members requested clarification of the budget, as the application showed anticipated resources of $27,500, but expenses of $58,000. Applicant to provide revisions to show a balanced budget prior to funding meeting on September 23.

- Evanston Scholars/College Readiness Program, Presentation by: Steve Newman & Kay Israelite. Requested $10,000.
• Have Dreams(Helping Autistic Voices Emerge)/\textit{SCILS prog for children}, Presentation by: Amy Funk & Jess Collins. Requested $25,000. Additional information requested by September 23 funding meeting included number of Evanston residents in the program and how their incomes are determined in order to establish eligibility for CDBG, as well as a break out of program costs for the Evanston program site.

• Open Studio / \textit{Art in Action}, Presentation by: Janet Beals Orejudos. Requested $7,000.

• Interfaith Action of Evanston/\textit{Employment Counseling} – no representative present. Request for $4,000.

• Youth Job Center of Evanston, Inc./\textit{Youth Employment Programs}, Presentation by: Karen Tollenaar Demorest, Kim Hoopingarner, Marcia Mead. Requested $65,000.

• Evanston Rebuilding Warehouse / \textit{Workforce Training}, Presentation by: Lou Dickson. Requested $54,249. Committee members requested that the applicant break out the portion of salaries and benefits for program staff from the wages paid to the participants by the September 23 funding meeting.

• Housing Options for the Mentally Ill/\textit{I-Work}, Presentation by: Eric Lindstrom, Deb Bretag, Monica Elliot. Requested $20,000.

\textbf{Public Comment}
There was no public comment.

\textbf{Adjournment}
There being no further business, Ald Rainey requested a motion to adjourn. It was moved by J. Sanke and seconded by Ald. Wilson. Motion passed unanimously and the meeting was adjourned at 9:30pm.

Respectfully submitted,
April Jacobs
Grants and Compliance Specialist