

Minutes
Community Development Steering Committee Meeting
Tuesday, March 03, 2020 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Fabiola Campos-Lopez
Marianne Rosas
Jose Torres
Deidra Pratt

Members Absent

Frances Bernal
Paul Andrew De La Peña
Chelsea Lynch
Rene Hurtado

Late Arrivals

Marianne Rosas

Early Departures

None

Staff Present

Sarah Ortiz, Grant Project Manager
Jenny Hernandez, Grant Administrator
Mark Weber, Community Development Planning Manager
Morayma Morales, Grant Administrator

A G E N D A

1. Discussion and action on Steering Committee absences –Deidra Pratt, Chairperson
2. Approval of Steering Committee minutes of February 13, 2020- Deidra Pratt, Chairperson
3. Discussion and comment on CDBG 46th Year Volunteer Rehabilitation – Mark Weber, Community Development Planning Manager
4. Discussion and comment on CDBG 46th Year public facilities improvement projects Small Scale projects – Mark Weber, Community Development Planning Manager
5. Discussion and comment on CDBG 46th Year public facilities improvement projects Large Scale projects – Mark Weber, Community Development Planning Manager
6. Discussion and comment on amendment to the 2018-2019 and 2019-2020 Action Annual Plan
7. Adjournment
- 8.

Item 1: Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson

A motion was made by, Jose Torres seconded by Fabiola Campos-Lopez and unanimously passed to excuse the absences of Frances Bernal, Paul Andrew De La Peña Chelsea Lynch, Rene Hurtado

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Deidra, Rene Hurtado

Item 2: Approval of Steering Committee Minutes from March 03, 2020- Deidra Pratt, Chairperson

A motion was made by, Rene Hurtado seconded by Marianne Rosas and unanimously passed to approve the Steering Committee Minutes from March 03, 2020

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Rene Hurtado

Item 3: Discussion and comment on CDBG 46th Year Volunteer Rehabilitation – Mark Weber, Community Development Planning Manager

A motion was made by, Jose Torres seconded by Fabiola Campos-Lopez and unanimously passed to approve the recommendation to approve CDBG 46th Year Volunteer Rehabilitation

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Rene Hurtado

Item 4: Discussion and comment on CDBG 46th Year public facilities improvement projects Small Scale projects – Mark Weber, Community Development Planning Manager

A motion was made by, Fabiola Campos-Lopez seconded by Marianne Rosas and unanimously passed to approve the recommendation for CDBG 46th public facilities improvement projects small scale.

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Rene Hurtado

Item 5: Discussion and comment on CDBG 46th Year public facilities improvement projects Large Scale projects – Mark Weber, Community Development Planning Manager

A motion was made by, Jose Torres seconded by Fabiola Campos-Lopez and unanimously passed to approve the recommendation for CDBG 46th public facilities improvement projects large scale.

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Rene Hurtado

Item 6: Discussion and comment on amendment to the 2018-2019 and 2019-2020 Action Annual Plan

A motion was made by, Marianne Rosas seconded by Jose Torres and unanimously passed to approve the recommendation for the amendment to the 2018-2019 and 2019-2020 action annual plan.

AYES: Jose Torres, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Rene Hurtado

Item 7: Adjournment:

The meeting was adjourned at 6:24 PM