

Minutes
Community Development Steering Committee Meeting
Tuesday, March 3, 2015 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Jonathan Macias
Carla Monsisvais
Stephen Nordberg
Ismael Olivas
Sudy Todd

Members Absent

Carol Molloy
Thurman Reynolds

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director
Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Approval of Steering Committee Minutes of February 24, 2015 – Carol Molloy, Chairperson
4. Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Proposals:
 - A. Improvements on Cielo Vista Drive from Elmhurst Drive to Brookhaven Drive along Bellrose Drive to Parkland Drive – District 3
 - B. Improvements along Cesar Chavez barrier wall between Balsam Street – District 3
 - C. Lighting on 7300 block of Dale Road – District 3
 - D. Install speed hump on Stiles near park – District 3
 - E. Install various safety measures in Tres Suenos Subdivision – District 5
5. Adjournment

Item 1: Call to order

There being a quorum, Ismael Olivas, Vice-chair, called the meeting to order at 5:38p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Vice-chair

A motion was made by Sudy Todd, seconded by Steve Nordberg and unanimously passed to excuse carol Molloy and Thurman Reynolds.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Ms. Molloy and Mr. Reynolds

Item 3: Approval of Steering Committee Minutes of February 24, 2015 – Ismael Olivas, Vice-chair

A motion was made by Steve Nordberg, seconded by Sudy Todd and unanimously passed to approve the February 24, 2015 minutes.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Ms. Molloy and Mr. Reynolds

**Item 3: Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016)
CDBG Proposals:**

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- B. Improvements along Cesar Chavez barrier wall between Balsam Street – District 3
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- E. Install various safety measures in Tres Suenos Subdivision – District 5

Item 4: Adjournment

The meeting was adjourned at 6:16 p.m.