

Minutes
Community Development Steering Committee Meeting
Tuesday, February 24, 2015 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Jonathan Macias
Carol Molloy
Stephen Nordberg
Ismael Olivas
Sudy Todd

Members Absent

Carla Monsisvais
Thurman Reynolds

Late Arrivals

None

Early Departures

None

Staff Present

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 October 15, 2014, February 10 and February 12, 2015 – Carol Molloy, Chairperson
4. Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Proposals:
 - A. Willie Sanchez Rosales Family Center Improvements – Opportunity Center for the Homeless (Downtown TIRZ – Separate Pot of CDBG Funding)
 - B. Playground/Park Share Project at Ramona Elementary School – Ysleta Independent School District (District 3)
 - C. Edgemere Bike & Walk Trail – City Parks and Recreation Department (District 3)
 - D. Hidden Valley Park Improvements – City Parks and Recreation Department (District 3)
 - E. Stiles Park Improvements – City Parks and Recreation Department (District 3)
 - F. Eddy Hirby Beard Park Improvements – City Parks and Recreation Department (District 5)
 - G. Sgt. Jesus Roberto Vasquez Park Improvements – City Parks and Recreation Department (District 5)

H. Ylairam Rudy Morgan Park Improvements– City Parks and Recreation Department (District 5)

5. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy called the meeting to order at 5:36 p.m.

Item 2: Steering Committee Absences

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to excuse Carla Monsisvais and Thurman Reynolds.

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

NAYS: None

Absence: Ms. Monsisvais and Mr. Reynolds

Item 3: Approval of Steering Committee Minutes of October 15, 2014, February 10 and February 12, 2015 – Carol Molloy, Chairperson

A motion was made by Sudy Todd, seconded by Steve Nordberg and unanimously passed to approve the October 15, 2014, minutes as corrected.

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

NAYS: None

Absence: Ms. Monsisvais and Mr. Reynolds

A motion was made by Sudy To, seconded by Steve Nordberg and unanimously passed to approve the February 10, 2015, minutes as corrected.

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

NAYS: None

Absence: Ms. Monsisvais and Mr. Reynolds

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to approve the February 12, 2015, minutes as corrected.

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

NAYS: None

Absence: Ms. Monsisvais and Mr. Reynolds

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

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- H. Ylairam Rudy Morgan Park Improvements– City Parks and Recreation Department (District 5)

Item 4: Adjournment

The meeting was adjourned at 7:13 p.m.