

MINUTES

Community Development Appeals/Grievance Subcommittee of the Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Tuesday, February 3, 2009

There being a quorum, Jessie Sustaita called the meeting to order at 5:45 p.m.

Members Present

Hector Arellano
Jessie Sustaita
Annette Stone

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Isela Robison, Empowerment Zone Coordinator
Tom Serrano, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Susie Moralez, Recording Secretary

Agenda

Discussion and action on:

1. Subcommittee Absences
2. Appeal from Candlelighters of the El Paso Area, Inc. Activity Center Project for Community Development Block Grant Funds
3. Adjournment

Item 1: Subcommittee Absences

None.

Item 2: Appeal from Candlelighters of the El Paso Area, Inc. Activity Center Project for Community Development Block Grant Funds

Motion made by Ms. Sustaita, seconded by Ms. Stone, and unanimously carried

to recommend Candlelighters to the Steering Committee for consideration for funding.

AYES: Mr. Arellano, Ms. Sustaita, and Ms. Stone

NAYS: None

ABSENT: None

Item 3: Adjournment

Motion made by Ms. Stone, seconded by Mr. Arellano, and unanimously carried to adjourn this meeting at 6:17 p.m.