

GLENN COUNTY CDBG RE-USE COMMITTEE MEETING

Wednesday, September 27, 2017
9:00 a.m.

Glenn County Board of Supervisors Conference Room
Willows Memorial Hall
525 W. Sycamore Street, Suite B1
Willows, CA 95988

Formation:

Originally established as an ADHOC
Committee by Board of Supervisors
Minute Order # 21 of June 5, 1990

Purpose:

Identify potential CDBG reuse funds
within the County's control; and make
recommendations on any necessary
modification in CDBG recapturing
activities; and on County procedures
for planning, proposing and authorizing
future CDBG reuse activities.

Members:

Originally designated as:
Community Services Director (HHSA)
Planning Director (PPWA)
Auditor-Controller (DOF)
Treasurer-Tax Collector (DOF)

Currently:

Keith Corum, Board of Supervisor
Vince Minto, Board of Supervisor
Christine Zoppi, Director HHSA
Ed Lamb, Director of Finance
Chip Meriam, Assessor/Clerk/Recorder
Matt Gomes Deputy Director PPWA

1. **Call to Order**
2. **Requests by Members of the Public to Address the Committee**
(Pursuant to section 54954.3 of the Ralph Brown Act)
3. **Meeting Notice and Posting Dates**
(As Required by 1994 Brown Act) – Wednesday, Sept. 20, 2017
4. **Approve Minutes from July 26, 2017**
5. **Review, Discussion and Possible Action Regarding CDBG
Funding and Matching CDBG Re-Use Funds**
 - a.) Review of CDBG Revolving Loan Funds (RLF)
 - b.) Status/Update on open Grant Activities
 - 14CDBG9889 Micro Enterprise Technical Assistance and Business Assistance RLF
 - 16CDBG11149 Hamilton City Community Library and Hall
 - c.) Closeout of 12CDBG8390 Hamilton City Storm Drain Improvements
 - d.) Five Year Plan
 - Income Study
 - CDBG Priority Project List Review
 - e.) 2017 CDBG NOFA
6. **Items for Next Meeting**
7. **Next meeting Wednesday, November 22, 2017, 9:00 a.m. at Willows
Memorial Hall Board of Supervisors Conference Room**
8. **Adjournment**

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

**GLENN COUNTY
CDBG RE-USE COMMITTEE MEETING**

DISTRIBUTION LIST:

MEMBERS:

Keith Corum, Board of Supervisor
Vince Minto, Board of Supervisor
Christine Zoppi, Director HHSA
Ed Lamb, Director of Finance
Chip Meriam, Assessor/Clerk/Recorder
Matt Gomes, PPWA – Public Works

STAFF & OTHER INTERESTED PARTIES:

Bill Wathen, Deputy Director HHSA
Erin Valdez, Deputy Director HHSA
David Allee, Program Manager HHSA
Randall Royce, Accountant II HHSA
Yassi Lam, Program Coordinator HHSA
Humberto Medina, Dept. of Finance
Jody Samons, Community Development Director
Jeff Lucas, Community Development Services
Dana Parker, Community Development Services
Marc Nemanic, Executive Director 3CORE
Patty Hess, Assistant Director 3CORE
Courtney Farrell, Community Resource Manager 3CORE
Tim Crews, Sacramento Valley Mirror