

GLENN COUNTY CDBG RE-USE COMMITTEE MEETING

Wednesday, March 28, 2018
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:

Keith Corum, Board of Supervisor
Vince Minto, Board of Supervisor
Christine Zoppi, Director HHSA
Ed Lamb, Director of Finance
Chip Meriam, Assessor/Clerk/Recorder
Planning & Public Works Director

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. **APPROVE MINUTES FROM JANUARY 24, 2018**
4. **NEW BUSINESS**
Review, Discuss and take possible action on the following:
 - a.) Glenn County Strategic Plan Review & Next Steps
 - b.) Economic Development Activities
 - c.) Committee Membership & Structure
5. **CDBG FUNDING AND MATCHING CDBG RE-USE FUNDS**
Review, Discuss and take possible action on the following:
 - a.) Review of CDBG Revolving Loan Funds (RLF)
 - b.) Status/Update on open Grant Activities
- 16CDBG11149 Hamilton City Library and Community Hall
6. **ITEMS FOR NEXT MEETING**
7. **SET NEXT MEETING**
8. **ADJOURN**

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 HHS
Ed Lamb, Director of Finance
Chip Meriam, Assessor/Clerk/Recorder
Planning & Public Works Director

STAFF & OTHER INTERESTED PARTIES:

Mohammad Qureshi, Public Works
Donald Rust, Planning & Comm Devel Services
Bill Wathen, Deputy Director HHS
Erin Valdez, Deputy Director HHS
David Allee, Program Manager HHS
Randall Royce, Accountant II HHS
Yassi Lam, Program Coordinator HHS
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