MINUTES COMMUNITY DEVELOPMENT ADVISORY COMMITTEE April 3, 2024

Members of the City of New Braunfels' Community Development Advisory Committee met on April 3, 2024, in the Tejas Rooms at New Braunfels City Hall. A quorum of the Community Development Advisory Committee was present.

Present: Jude Ariresike, Robert Blythin, Tiffany Harris, Lianna McNeil, Patrick Lynch,

Chris Sanger, Jackie Whelpley, Nora Smith

Absent: All members were present

Staff Present: Jennifer Gates, Grants Coordinator, and Paula Harper, CDBG Consultant

Citizens Present: No Citizens were present.

1. **WELCOME:** Robert Blythin, CDAC Chair, called the meeting to order at 6:02 PM.

2. MINUTES: Consider approval of the March 6, 2024, minutes.

- a. <u>MOTION</u>: Nora Smith made a motion to approve the March 6, 2024, minutes. Jude Ariresike seconded the motion.
- b. <u>VOTE</u>: Minutes from the March 6, 2024, meeting were unanimously approved.

3. **CDBG**

- **A.** Paula Harper reviewed the progress report for PY23 subrecipient agencies.
- B. The committee members discussed each of the applications requesting PY24 CDBG funding.

1. OTHER BUSINESS

- 2. NEXT MEETING: The next meeting will be on May 1, 2024, beginning at 6:00 PM.
- **3. ADJOURNMENT:** Being no further business, the meeting adjourned 7:42 PM.

Respectfully submitted,

Anla Harpin

Paula Harper

CDAC ATTENDANCE CHART PROGRAM YEAR 23

Member	Dec. 6 th	Jan. 10 th	Feb. 7 th	Mar. 6 th	April 3 rd	May 1 st	June 5 th	Aug. 7 th	Absent
Jude Ariresike	Х	Х	Х	Х	Х				0
Robert Blythin	Х	Х	Х	Х	х				0
Tiffany Harris	Х	Х	Х	Х	Х				0
Patrick Lynch	х	Х	Х	Х	Х				0
Lianna McNeil	Α	Х	Х	Х	Х				1
Chris Sanger	Х	Х	Х	Х	Х				0
Nora Smith	Х	Х	А	Х	Х				1
Jackie Whelpley	Х	Х	Х	Х	Х				0
Vacant									

From the By-Laws:

ARTICLE IV – TERMS

A. A committee member shall be assumed to have resigned his/her position, thereby forfeiting his/her unexpired term of office if, during the calendar year, he/she is absent three (3) consecutive times or a total of four (4) times in a calendar year, provided at least five (5) day notice of the meeting has been given.