MINUTES COMMUNITY DEVELOPMENT ADVISORY COMMITTEE March 6, 2024

Members of the City of New Braunfels' Community Development Advisory Committee met on March 6, 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: Mandi Scott

WELCOME: Robert Blythin, CDAC Chair, called the meeting to order at 6:01 PM.

1. MINUTES: Consider approval of the February 7, 2024, minutes.

MOTION: Patrick Lynch made a motion to approve the February 7, 2024, minutes. Tiffany

Harris seconded the motion.

<u>VOTE</u>: Minutes from the February 7, 2024, meeting were unanimously approved.

2. CDBG

- **A.** Paula Harper reviewed the progress report for PY23 subrecipient agencies.
- **B.** Jennifer Gates discussed the CDBG application review and ranking.
- **C.** Jennifer Gates and Paula Harper discussed the priorities for CDBG funding in the 5-Year Consolidated Plan and 5-Year Strategic Action plan and how these priorities must be considered when reviewing CDBG applications and ranking the applications.

3. OTHER BUSINESS

- **4. NEXT MEETING:** The next meeting will be on May 1, 2024, beginning at 6:00 PM.
- 5. ADJOURNMENT: Being no further business, the meeting adjourned 6:52 PM.

Respectfully submitted,

Paula Harper

CDAC ATTENDANCE CHART PROGRAM YEAR 23

Member	Dec. 6 th	Jan. 10 th	Feb. 7 th	Mar. 6 th	April 3 rd	April 17 th	May 1 st	June 5 th	Aug. 7 th	Absent
Jude Ariresike	Х	Х	Х	Х						0
Robert Blythin	Х	Х	Х	Х						0
Tiffany Harris	Х	Х	Х	Х						0
Patrick Lynch	Х	Х	Х	Х						0
Lianna McNeil	А	Х	Х	Х						1
Chris Sanger	Х	Х	Х	Х						0
Nora Smith	Х	х	Α	х						1
Jackie Whelpley	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.