

MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
January 4, 2023

Members of the City of New Braunfels' Community Development Advisory Committee met on January 4, 2023, in the Tejas Rooms at New Braunfels City Hall. A quorum of the Community Development Advisory Committee was present.

Present: Jude Ariresike, Robert Blythin, Lianna McNeil, Kristy Sigman, Nora Smith, Lauren Strack

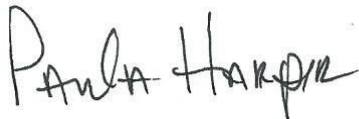
Absent: Tiffany Harris, Addison Hernandez, Patrick Lynch

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

Citizens Present: Jim Holster, Sandy Paolos

1. **WELCOME:** Robert Blythin, Vice CDAC Chair, called the meeting to order at 6:01 PM and welcomed the new CDAC member, Lauren Strack. Each committee member and staff introduced themselves and provided some information about their background and interest in serving on CDAC.
2. **MINUTES:** Consider approval of the December 7, 2022, minutes.
MOTION: Jude Ariresike moved to approve the December 7, 2022, minutes. Lianne McNeil seconded the motion.
VOTE: Minutes from December 7, 2022, meeting were unanimously approved.
3. **CDBG:**
 - A. Election of Officers
MOTION: Motion made by Jude Ariresike to nominate Robert Blythin as CDAC Chair. Motion was seconded by Lauren Strack.
VOTE: Motion was unanimously approved.
MOTION: Motion made by Lauren Strack to nominate Jude Ariresike as CDAC Vice Chair. Motion was seconded by Kristy Sigman.
VOTE: Motion was unanimously approved.
 - B. Conflict of interest forms were distributed and signed by CDAC members.
 - C. Paula Harper reviewed the progress report for PY22 subrecipient agencies.
4. **OTHER BUSINESS**
 - A. Jennifer Gates facilitated a discussion regarding the CDBG applications. The scoring and ranking criteria will be discussed at the February meeting.
5. **NEXT MEETING:** The next meeting will be February 1, 2023, beginning at 6:00 PM.
6. **ADJOURNMENT:** Being no further business, the meeting adjourned 7:02 PM.

Respectfully submitted,



Paula Harper

CDAC ATTENDANCE CHART

Member	Dec. 7 th	Jan. 4 th	Feb. 1 st	Mar. 1 st	April 5 th	April 19 th	May 3 rd	June 7 th	Aug. 2 nd	Absent
Jude Ariresike	X	X								0
Robert Blythin	X	X								0
Tiffany Harris	X	A								1
Addison Hernandez	X	A								1
Patrick Lynch	X	A								1
Lianna McNeil	X	X								0
Kristy Sigman	X	X								0
Nora Smith	A	X								1
Lauren Strack	N/A	X								0

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.