



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Minutes

Community Development Advisory Committee

Thursday, October 08, 2020

2:00 PM

Council Work Session Room

Members Present: Mary Beth Cottingham, Larry Varnes, Fran Witte, and Jane Piper-Lunt, Jodi Vicars-Nance, Nancy Crisco, Doray Hill, and Randi Skinner

Members Not Present: None

Staff Present: Danielle Shaw, Courtney Cross, and Luisa Garcia

The CDAC Chair called the meeting to order at 2:00 p.m. A quorum was present, with eight of eight members in attendance with one vacancy.

1. ITEMS FOR CONSIDERATION

- A. CDAC 20-015 Consider approval of the minutes of May 8, 2020.

Chair Varnes asked for consideration of approval of the minutes for the May 8, 2020 meetings.

Mary Beth Cottingham made two changes to the minutes that included revising the word "acton" to "action" on agenda item CDAC20-012 and add the word "fully" before "fund" in agenda item CDAC20-014.

Mary Beth Cottingham moved to approve the minutes as amended. Fran Witte seconded the motion. The motion carried.

- B. CDAC 20-021 Receive a report, hold a discussion, and give staff direction regarding the 2021-2022 Community Development funding application and presentation process.

Dani Shaw provided a presentation on the proposed process for the coming year. The presentation provided a process overview and key dates for the Community Development Advisory Committees. Shaw reviewed the City of Denton 2020-2022 Consolidated Plan three year goals and the combined application for the upcoming grant year.

The committee inquired about the impact of the length of the combined application to current non-profits or departments. Staff provided positive feedback on the combined application.

The Chair asked for consideration of approval of the combined application. Fran Witte moved to approve the application. Doray Hill seconded the motion. The motion carried.

- C. CDAC 20-027 Receive a report, hold a discussion, and give staff direction regarding the CDBG, HOME, CARES Act CDBG-CV1, and CARES Act CDBG-CV3 funding sources.

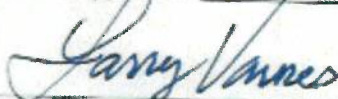
Dani Shaw provided the committee with an overview of the estimated funding available for the 2021 grant year. Staff provided an overview of the CARES Act. Shaw also briefed the committee on the City's response to COVID-19. Members inquired about receiving staff recommendations on utilizing the CARES funding. Staff provided a status of the City's new shelter on Loop 288.

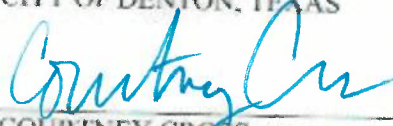
The Chair inquired about appointments to the committee. Shaw responded that appointments for new members would take place in November or December 2020.

Having no other business, the committee adjourned the meeting at 2:50 p.m.

Minutes Respectfully Submitted by Courtney Cross, Staff Liaison to the Community Development Advisory Committee.

Minutes Approved: 01/29/2021


LARRY VARNES
CHAIR
CITY OF DENTON, TEXAS


COURTNEY CROSS
ASSISTANT COMMUNITY SERVICES MANAGER
CITY OF DENTON, TEXAS