

Citizens Advisory Committee for Community Development
Tuesday, April 23, 2019
Busch Building – 2 West Conference Room
6:00 P.M.

Members Present	Angela Dowler-Pryor, Acting Chair; Earle Doman; Kate Stockton; David Carr; Johnathan Saunders; Christina Dicken and Brandy McShane
Absent	Erin Gray and Delilah Jackson
Staff	Bob Atchley, Senior Planner, Planning and Development and Lisa Gateley, Administrative Assistant, Planning and Development
Others Present	None
Attendance	Angela Dowler-Pryor, Acting Chair called the meeting to order at approximately 6:00 p.m. in the 2 nd Floor West Conference Room of the Busch Municipal Building. Attendance was taken.
Welcome and Introductions	Welcome by Ms. Dowler-Pryor, Acting Chair and update to Ms. Jackson's absence.
Approval of Minutes	The Committee reviewed the following draft meeting minutes: February 26, 2019 – CACCD Meeting David Carr moved to approve the minutes of the February 26, 2019 CACCD meeting. Earle Doman seconded the motion. The motion was approved by the following vote: Ayes: David Carr, Angela Dowler-Pryor, Brandy McShane, Johnathan Saunders, Christina Dicken, Kate Stockton and Earle Doman. Nays: None. Abstain: None. Absent: Erin Gray and Delilah Jackson.
Elections of Officers – Chair and Vice-Chair	Ms. Dowler-Pryor advised that Ms. Jackson is willing to serve again if elected. Mr. Saunders nominated Ms. Jackson for Chair. Ms. Dicken nominated Ms. Dowler-Pryor for Vice-Chair. By unanimous consent the nomination for Chair and Vice-Chair are accepted.
Thank Earle Doman for His Service	Thank you to Earle for all his efforts over the past six years on the Citizens' Advisory Committee for Community Development.
Discussion of Annual Tours of CDBG Funded Agencies	Mr. Atchley asked if the group would like to schedule tours again and if there are specific times that would work best. Ms. Dowler-Pryor suggested that with Mr. Saunders being the newest member and not attending last years tours it may be best to work with his schedule as well as the new member that will be beginning in May. Discussion of possibility of doing some tours of some of the agencies that did not receive funding this year. The group would like to start doing tours in June and try to do a couple a month.
Update on	Mr. Atchley provided details about the due date for the submission of the Annual Action Plan

FY 2019 Annual Action Plan	to HUD and advised that Councilman Ollis had asked if the scoring system will be revisited. Mr. Atchley discussed the possibility of having a Council Lunch to discuss the scoring. Ms. Dowler-Pryor requested that the CACCD be invited to the Council Lunch when that happens. Mr. Carr expressed concern that the CACCD should attend with all the changes they would like to see made as bullet points or an outline to present at the Council Lunch.
New Business	Mr. Atchley discussed the Cardinals game tickets and that they could be picked up from the Planning and Development Office the week of the game.
Public Comments	None
Next Meeting	CACCD Meeting – May 28, 2019, 6:00 p.m. Busch Municipal Building – 2 nd Floor West Conference Room
Adjournment	Ms. Dowler-Pryor thanked everyone for their meeting attendance. There being no further business, the meeting adjourned at approximately 6:24 p.m.

Prepared by Lisa Gateley

Angela Dowler-Pryor, Acting Chair

The meeting minutes of the April 23, 2019 meeting of the Citizens' Advisory Committee for Community Development were approved at the June 25, 2019 meeting of the Citizens' Advisory Committee for Community Development.