

Citizens Advisory Committee for Community Development
January 28, 2020
Busch Building – 2 West Conference Room
6:00 P.M.

Members Present	Alexandra Sheppard, Trish Hubbell, Angela Dowler-Pryor, Brandy McShane, and Kate Stockton
Absent	Delilah Walls, Lindsay Taggard, David Carr, and Erin Gray
Staff	Bob Atchley, Senior Planner, Planning and Development; Bob Jones, Grants Administrator, Planning and Development; David Fraley, Associate Planner, Planning and Development; Glenda Troop, Accounting Technician, Planning and Development; Renee Crouch, Accounting Clerk I, Planning and Development; and Monica Meador, Financial Analyst, Planning and Development.
Others Present	None
Attendance	Angela Dowler-Pryor called the meeting to order at approximately 6:01 p.m. in the 2 nd Floor West Conference Room of the Busch Municipal Building. Attendance was taken by Mr. Atchley.
Welcome and Introductions	Welcome by Ms. Dowler-Pryor and introductions for new member, Alexandra Sheppard.
Approval of Minutes	The Committee reviewed the following draft meeting minutes: January 7, 2020 – Joint Public Hearing – City Council & CACCD Annual Action Plan and 2020-2024 Consolidated Plan Public Hearing Trish Hubbell moved to approve the minutes of the January 7, 2020 – Joint Public Hearing – City Council & CACCD Annual Action Plan and 2020-2024 Consolidated Plan Public Hearing. Kate Stockton seconded the motion. The motion was approved by the following vote: Ayes: Alexandra Sheppard, Trish Hubbell, Angela Dowler-Pryor, Brandy McShane, and Kate Stockton. Nays: None. Abstain: None. Absent: David Carr, Erin Gray, Lindsay Taggard, and Delilah Walls.
2020 Annual Action Plan and 2020-2024 Consolidated Plan Recommendations	Mr. Atchley addressed the group regarding the 2020 Annual Action Plan and 2020-2024 Consolidated Plan Recommendations. The staff are proposing two different recommendations based upon the scoring and the difference in each were explained. Ms. McShane requested information on scoring of Drew Lewis and Rare Breed. Mr. Atchley explained the Drew Lewis Foundation scoring this year was considerably higher than the previous year. It was stated that Rare Breed’s capacity was a significant factor in the scoring process. Mr. Jones spoke to recommendations A and B explaining that both recommendations allow the funded agencies to continue and are very workable. Ms. McShane spoke to recommendation B, favoring this as the stronger option. Ms. Dowler-Pryor expressed concerns regarding ordinance changes that would improve the

functionality of this committee. Ms. Hubbell stated the committee should be able to participate in the scoring process and vote. Discussions continued regarding the committee possibly making a presentation to city council including their comments and reasonings. Mr. Jones stated that the CACCD committee is more in the oversight realm.

New Business None

Public Comments None

Next Meeting CACCD Meeting – February 25, 2020, 6:00 p.m. Busch Municipal Building – 2nd Floor West Conference Room

Mr. Atchley gave information on next council meeting. Ms. Sheppard asked about consideration of the totality of circumstances for each organization. Ms. Meadows replied with capacity. Mr. Jones commented on scoring changes to criteria.

Adjournment Ms. Dowler-Pryor thanked everyone for their meeting attendance.

There being no further business, the meeting adjourned at approximately 7:08 p.m.

Prepared by Rhonda Moore

Delilah Walls, Chair

The meeting minutes of the January 28, 2020 meeting of the Citizens' Advisory Committee for the Community Development were approved at the May 19, 2020 meeting of the Citizens' Advisory Committee for Community Development.