

AGENDA

City of Hot Springs Community Development Advisory Committee (CDAC)



May 4, 2023

City of Hot Springs Board Chambers, 133 Convention Blvd, Hot Springs, AR. 71901
In-Person and Virtual Teleconference Meeting

CDAC is responsible for reviewing activities and making recommendations on matters related to the federal Department of Housing & Urban Development (HUD) Community Development Block Grant (CDBG) program, which includes, but is not limited to:

- Holding public hearings to receive public comment important in identifying community, housing and economic development needs and priorities.
- Reviewing CDBG funding applications and making annual funding allocation recommendations to the City Manager/ Board of Directors.
- Reviewing and recommending Consolidated Plan, Annual Action Plan and other related CDBG planning documents to the City Manager/ Board of Directors.
- Communicating with family, friends, neighbors, City staff and the Board to inspire understanding, participation, and further Community Development Block Grant efforts.

Meetings:

CDAC meetings are scheduled every 1st Thursday of every month at 1:00 pm unless otherwise noted.

Location:

City Hall Board Chambers, 133 Convention Boulevard, Hot Springs, AR 71901

CDAC meetings are open to the public. Everyone is welcome and invited to attend. The facility is accessible and on the bus line, the teleconference line is barrier-free, and reasonable accommodations can be made with advanced notice.

AGENDA

1. Call to Order

2. Roll Call

- a. Position 1, Representing District 1: Mark Menefee, term to expire on 5/1/2025
- b. Position 2, Representing District 2: Alice Marie Marshall, term to expire on 5/1/2027
- c. Position 3, At Large: Larry Williams, term to expire on 5/1/2025
- d. Position 4, At Large: Becca Clark, term to expire on 5/1/2025
- e. Position 5, At Large: Mike Cumnock, term to expire on 5/1/2027

3. Approval of March meeting minutes (April meeting was cancelled)

4. New Business

- a. Introduction of Loren Morpew, CDBG Administrator
- b. Introduction of new CDAC member, Mike Cumnock
- c. Board approval of FY2023 Project Priority List
- d. Action Item: Public comment on Draft FY2023 Annual Action Plan allocation funds to certain projects.
 - i. Need motion and second to Open public comment.
 1. Motion 1
 2. Motion 2
 - ii. Need motion and second to Close public comment.
 1. Motion 1
 2. Motion 2
 - iii. CDAC discussion if desired. Amendments, if desired.
 - iv. Need motion and second to recommend that Hot Springs Board of Directors adopt a resolution approving FY2023 CDBG Annual Action Plan and Authorizing Submission of a Grant Application to the US Department of Housing and Urban Development (HUD) for Projects Listed in the Action Plan
 1. Motion 1
 2. Motion 2
 - v. Roll call vote
- e. Handout: CDAC 2023 Orientation Guide

5. Old Business

- a. Review and discussion of FY2023 Project Priority List

6. Announcements

- a. HUD deadline for Hot Springs to submit the Annual Action Plan is May 17, 2023.
 - i. The Board of Directors will consider the Annual Action Plan with CDAC's recommendation at their Tuesday, May 16 meeting at 6:00 pm in the city of Hot Springs Board Chambers CDAC meeting room. Applicants

are invited but not required to attend. A copy of all applications is available to review in today's meeting.

- b. All applications and the Annual Action Plan are located on the city's website: <https://www.cityhs.net/563/Community-Development>
- c. This meeting has been digitally recorded and can be accessed upon request.

7. Call to Public

8. Adjournment

Thank you for making a personal investment in the betterment of our community. Please do not hesitate to contact us with ideas, concerns or questions.

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Loren Morphew, Community Development Block Grant Administrator
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