

GLENN COUNTY CDBG RE-USE COMMITTEE MEETING

Wednesday, January 25, 2017
9:00 a.m.

Glenn County Board of Supervisors Conference Room
Willows Memorial Hall
525 W. Sycamore Street, Suite B1
Willows, CA 95988

Formation:

Originally established as an ADHOC
Committee by Board of Supervisors
Minute Order # 21 of June 5, 1990

Purpose:

Identify potential CDBG reuse funds
within the County's control; and make
recommendations on any necessary
modification in CDBG recapturing
activities; and on County procedures
for planning, proposing and authorizing
future CDBG reuse activities.

Members:

Originally designated as:
Community Services Director (HHSA)
Planning Director (PPWA)
Auditor-Controller (DOF)
Treasurer-Tax Collector (DOF)

Currently:

Keith Corum, Board of Supervisor
Vince Minto, Board of Supervisor
Christine Zoppi, Director HHSA
Ed Lamb, Director of Finance
Sheryl Thur, Assessor/Clerk/Recorder
Matt Gomes Deputy Director PPWA

1. **Call to Order**
2. **Requests by Members of the Public to Address the Committee**
(Pursuant to section 54954.3 of the Ralph Brown Act)
3. **Meeting Notice and Posting Dates**
(As Required by 1994 Brown Act)
4. **Approve Minutes from November 16, 2016**
5. **Review, Discussion and Possible Action Regarding CDBG
Funding and Matching CDBG Re-Use Funds**
 - a.) Review of CDBG Revolving Loan Funds (RLF)
 - b.) Status/Update on open Grant Activities
 - Micro Enterprise Technical Assistance
 - Business Assistance Revolving Loan Funds
 - Hamilton City Community Facility Feasibility Study
 - Hamilton City Drainage Improvements
 - c.) 2016 CDBG NOFA
6. **Items for Next Meeting**
7. **Next meeting March 22, 2017, 9:00 a.m. at Willows
Memorial Hall Supervisors Board Conference Room**
8. **Adjournment**

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DISTRIBUTION LIST:

MEMBERS:

Keith Corum, Board of Supervisor
Vince Minto, Board of Supervisor
Christine Zoppi, Director HHSA
Ed Lamb, Director of Finance
Sheryl Thur, Assessor/Clerk/Recorder
Matt Gomes, PPWA – Public Works

STAFF & OTHER INTERESTED PARTIES:

Bill Wathen, Deputy Director HHSA
Erin Valdez, Deputy Director HHSA
David Allee, Program Manager HHSA
Randall Royce, Accountant II HHSA
Yassi Lam, Program Coordinator HHSA
Humberto Medina, Dept. of Finance
Joe Bettencourt, Admin Analyst PPWA
Jeff Lucas, Community Development Services
Dana Parker, Community Development Services
Marc Nemanic, Executive Director 3CORE
Patty Hess, Assistant Director 3CORE
Courtney Farrell, Community Resource Manager 3CORE
Tim Crews, Sacramento Valley Mirror