

# GLENN COUNTY CDBG RE-USE COMMITTEE MEETING

Wednesday, May 24, 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  
Chip Meriam, Interim  
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 March 22, 2017**
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
    - Hamilton City Drainage Improvements
  - c.) 2017 CDBG NOFA
  - d.) Five Year Plan
    - Income Study
    - CDBG Priority Project List - Prioritize
    - Eligibility Report (Joe)
6. **Items for Next Meeting**
7. **Next meeting July 26, 2017, 9:00 a.m. at  
Willows Memorial Hall  
Board of Supervisors Conference Room**
8. **Adjournment**

**GLENN COUNTY  
CDBG RE-USE COMMITTEE MEETING**

**DISTRIBUTION LIST:**

**MEMBERS:**

Keith Corum, Board of Supervisor  
Vince Minto, Board of Supervisor  
Christine Zoppi, Director HHSA  
Ed Lamb, Director of Finance  
Chip Meriam, Interim 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  
Jody Samons, Community Development Director  
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