



City of Prescott

CDBG Citizens Advisory Committee

March 5, 2024 | 1:00 PM
201 N. Montezuma Street
Council Chambers, 3rd Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **CDBG Citizens Advisory Committee** at their meeting to be held **March 5, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCUSSION & ACTION ITEMS**
 - A. Review and Discussion Regarding CDBG Program Year 2024 Applicants.
Recommended Action: This item is for discussion only. No formal action will be taken.
4. **UPDATES**
5. **ADJOURNMENT**

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 2/28/24 at 2:30 p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah M. Siep, City Clerk



TO: MAYOR AND CITY COUNCIL
AGENDA: March 5 CDBG Citizens Advisory Committee Subcommittee Meeting
DATE: March 5, 2024
DEPT: Community Development
ITEM #: 3.A
SUBJECT: Review and Discussion Regarding CDBG Program Year 2024 Applicants.

ITEM SUMMARY

Staff will review and discuss CDBG Program Year 2024 applicants.

BACKGROUND

The Citizen Advisory Committee (CAC) selected a three-member Subcommittee at the February 21, 2024 CAC meeting to review and discuss the applicants for the Community Development Block Grant (CDBG) Program Year 2024 funding. The Subcommittee will utilize the individual score sheets completed by each CAC member. Evaluation criteria include, but are not limited to, overall eligibility for CDBG funding, meeting a CDBG National Objective, and organizational stability. The results of the Subcommittee's review and discussion will be presented to the CAC at their upcoming March 20, 2024 meeting.

FINANCIAL IMPACT

No financial impact.

RECOMMENDED ACTION

This item is for discussion only. No formal action will be taken.

ATTACHMENTS

None