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Tuesday, June 25, 2019
Special CDBG Board of County Commissioners (BCC) Meeting - Economic Development Projects

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 P.M.
- B. Roll Call
- C. Approval of Agenda

2. 2019 CDBG Project Selection Process

- A. Purpose and History of the Community Development Block Grant (CDBG) Program. (Growth Management Department/Paul Olafson)
- B. Program Objectives
- C. Eligible Applicants
- D. Eligible and Ineligible Activities
- E. Program Requirements
- F. Application Requirements
- G. Current and Past CDBG Projects
- H. Questions and Board Comments
- I. Citizen Input

3. Selection of 2019 CDBG Economic Development Project

- A. Presentation and Public Hearing Concerning Potential Economic Development CDBG Projects. (Growth Management Department/Paul Olafson)
- B. Selection of 2019 CDBG Economic Development Project for Submission to the State of New Mexico for Funding Consideration. (Action Item)
- C. Resolution No. 2019-_____, A Resolution Selecting a Community Development Block Grant (CDBG) Economic Development Project; Authorizing the Submission of a New Mexico CDBG Program Application to the Department of Finance and Administration/Local Government Division/Community Development Bureau for the Project; and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the CDBG Program. (Growth Management Department/Paul Olafson) (Action Item)

4. Concluding Business

A. Adjournment (Action Item)

5. Public Meeting Disclosures

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