



**Tuesday, July 9, 2019  
BCC Special CDBG Meeting**

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

**1. Opening Business**

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

**2. 2019 CDBG Project Selection Process and Confirming Economic Development Project Application for 2019**

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- A. CDBG Program Objectives, Requirements, and Limitations (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. Action Items**

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- A. Request Approval to Appoint Designees to Act as Certifying Officials (CO) for the Environmental Review Process of the 2019 Community Development Block Grant (CDBG) Economic Development Application (Growth Management Department/Paul Olafson)
- B. Resolution 2019-\_\_\_\_, A Resolution Amending Resolution 2019-27, A Resolution Selecting A Community Development Block Grant (CDBG) Infrastructure 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)

**4. Concluding Business**

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A. Adjournment (Action Item)

**5. Public Meeting Disclosures**

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