

Special CDBG BCC Meeting Summary

Members present: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Opening Business

- Approval of Agenda
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

2019 CDBG Project Selection Process and Confirming Economic Development Project Application for 2019

- CDBG Program Objectives, Requirements, and Limitations
- Program Objectives
- Eligible Applicants
- Eligible and Ineligible Activities
- Program Requirements
- Application Requirements
- Current and Past CDBG Projects
- Questions and Board Comments
- Citizen Input

Action Items

- 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
 - Motion by Anna C Hansen, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal
- Resolution 2019-85, 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.
 - Motion by Anna C Hansen, second by Henry P Roybal.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal

Concluding Business

- Adjournment (Action Item)
 - Motion by Henry P Roybal, second by Anna C Hansen.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Henry P Roybal