

## June 11, 2019 Special CDBG BCC Meeting- Project Closeout Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their special meeting on June 11, 2019. All five (5) Commissioners were present.

### **Members present:**

Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

### **Opening Business**

Call to Order - 5:00 P.M. or Immediately Following the Conclusion of the Regular BCC Meeting

- Roll Call
- 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, Rudy N Garcia, Henry P Roybal

### **Discussion of Previous Community Development Block Grant (CDBG) Economic Development Projects and Applications**

- Resolution No. 2019-75, A Resolution Rescinding Santa Fe County Resolution No. 2019-26.
  - Motion by Anna C Hansen, second by Henry P Roybal.
  - Final Resolution: Motion Carried
  - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

### **2019 CDBG Project Selection Process**

- Purpose and History of CDBG Program
- Program Objectives
- Eligible Applicants
- Eligible and Ineligible Activities
- Program Requirements
- Application Requirements
- Current and Past CDBG Projects
- Questions and Board Comments
- Citizen Input (Public Hearing)

### **Concluding Business**

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