

**DU PAGE COUNTY**  
**CDC - EXECUTIVE COMMITTEE**  
**FINAL AGENDA**

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**December 5, 2017**

**Regular Meeting**

**11:35 AM**

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**ROOM 3500B**

**421 NORTH COUNTY FARM ROAD**  
**WHEATON, IL 60187**

**1. CALL TO ORDER**

**11:35 AM OR IMMEDIATELY FOLLOWING HOME ADVISORY GROUP**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

A. CDC - Executive Committee - Regular Meeting - Tuesday November 7th, 2017

**5. ACTION ITEMS**

A. Action Item -- Recommendation for approval of a Community Development Block Grant 5-Year Compliance Period Policy.

B. Action Item -- Recommendation for approval of a 4th agreement modification, 3rd time extension for project number CD15-12, DuPage Pads Roof Replacement, until September 30, 2018.

**6. OTHER BUSINESS**

**7. ADJOURNMENT**

**8. NEXT MEETING DATE - JANUARY 2, 2018**