

DU PAGE COUNTY
CDC - EXECUTIVE COMMITTEE
FINAL AGENDA

January 8, 2019

Regular Meeting

11:05 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

11:05 AM OR IMMEDIATELY FOLLOWING DEVELOPMENT COMMITTEE

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. CDC - Executive Committee - Regular Meeting - Tuesday December 4th, 2018

5. APPLICATION PROCESS OVERVIEW-POWERPOINT

6. 2019 CDBG/ESG SCORING APPEALS - IF NECESSARY

7. ACTION ITEMS

A. Action Item -- Approval of Staff's FY2019 CDBG/ESG/NIV Application Funding Recommendations.

B. Action Item -- Recommendation for Approval of a 2nd Modification, 2nd Time Extension Request of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Agreement with The Village of Winfield, Project Number CDBG-DR-13 – Winfield, Buyouts Project - Extending the Project Completion Date Through May 31, 2019.

C. Action Item -- Recommendation for Approval of a 2nd Modification, of a Community Development Block Grant-Disaster Recovery (CDBG-DR) Agreement with the Woodridge Park District, Project Number CDBG-DR-13 – Woodridge, Triangle Park Restoration – identifying additional Federal Funds used for the project and reducing the CDBG-DR award.

8. OTHER BUSINESS

9. ADJOURNMENT

10. NEXT MEETING DATE - FEBRUARY 5, 2019