

Minutes
Community Development Steering Committee Meeting
Thursday, February 13, 2020 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Fabiola Campos-Lopez
Marianne Rosas
Rene Hurtado
Jose Torres

Members Absent

Frances Bernal
Paul Andrew De La Peña
Chelsea Lynch
Deidra Pratt

Late Arrivals

Marianne Rosas

Early Departures

None

Staff Present

Sarah Ortiz, Grant Project Manager
Jenny Hernandez, Grant Administrator

A G E N D A

1. Discussion and Action on Steering Committee Absences – Jose Torres, Vice Chairperson
2. Approval of Steering Committee Minutes from January 08, 2020- Jose Torres, Vice Chairperson
3. Presentations on Small Scale projects submissions for 46th year (2020-2021) –Small Scale Applicants
4. Adjournment

Item 1: Discussion and Action on Steering Committee Absences – Jose Torres, Vice Chairperson

A motion was made by, Fabiola Campos-Lopez seconded by Marianne Rosas and unanimously passed to excuse the absences of Frances Bernal, Paul Andrew De La Peña Chelsea Lynch, Deidra Pratt

AYES: Rene Hurtado, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Deidra Pratt

Item 2: Approval of Steering Committee Minutes from January 08, 2020- Jose Torres, Vice Chairperson

A motion was made by, Rene Hurtado seconded by Fabiola Campos-Lopez and unanimously passed to approve the Steering Committee Minutes from January 08, 2020

AYES: Rene Hurtado, Fabiola Campos-Lopez, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Deidra Pratt

Item 3: Presentations on Small Scale projects submissions for 46th year (2020-2021) –Small Scale Applicants

Item 4: Adjournment:

The meeting was adjourned at 7:00 PM