

Minutes
Community Development Steering Committee Meeting
Tuesday, July 25, 2017 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Hector Galicia
Thurman Reynolds
Alice Rosas
Deborah Torres
Carol Trujillo

Members Absent

Sudy Todd

Late Arrivals

Jonathan Macias (5:40 pm)
Annette Stone (5:42 pm)

Early Departures

None

Staff Present

Rudy Reyes, Interim Deputy Director
Connie Jimenez, Grant Planner
Sarah Ortiz, Grant Planner
Lluvia Parral, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Approval of Steering Committee Minutes of June 21, 2017 – Debbie Torres, Chairperson
4. Discussion and Action Regarding Changes in Recommended Funding Allocations for Fiscal Year (2017-2018) 43rd Year Annual Action Plan:
 - a. Changes to Emergency Solutions Grant - increased
5. Adjournment

Item 1: Call to order

Debbie Torres, Chair, called the meeting to order at 5:35 pm.

Item 2: Steering Committee Absences – Deborah Torres, Chairperson

A motion was made by Jonathan Macias, seconded by Annette Stone and unanimously passed to excuse Sudy Todd.

AYES: Mr. Galicia, Mr. Macias, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None
Absence: Ms. Todd

Item 3: Approval of Steering Committee Minutes of June 21, 2017 – Debbie Torres, Chair

A motion was made by Hector Galicia, seconded by Thurman Reynolds and unanimously passed to approved the minutes.

AYES: Mr. Galicia, Mr. Macias, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo
NAYS: None
Absence: Ms. Todd

Item 4: Discussion and Action Regarding Changes in Recommended Funding Allocations for Fiscal Year (2017-2018) 43rd Year Annual Action Plan:

- a. Changes to Emergency Solutions Grant - increased

A motion was made by Jonathan Macias, seconded by Carol Trujillo and unanimously passed to approved the changes as presented.

AYES: Mr. Galicia, Mr. Macias, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo
NAYS: None
Absence: Ms. Todd

Item 5: Adjournment

The meeting was adjourned at 6:14 p.m.