

DRAFT Minutes of the November 2, 2022 Community Development Action Committee (CDAC)

Convened @ 6:03

1. Approve minutes of Sept. 7 SB/WW
 - a. Minutes of Oct. 5th. No quorum. Reviewed CRP & List of actions
2. Review CRP submission and next steps
 - a. Sept 2022 grant RFP packet attached; likely the March 2023 packet will be similar (link to grant info page for CRP)
 - b. Discuss top two options for Community Action Grant and ID who will lead application process (list of submitted actions attached)
 - c. Process from CRP application to data, to priorities, to grant for plan (and perhaps more).
 - i. What are parameters for . . .
 1. Solar array – est. sub-group to work with Knox & Unity on municipally-owned arrays. SB will be rep.
 2. Trails -- LW will work with trails
 3. Other --
3. Brainstorm new CDAC members or committee members ID what they would most like to work on in light of the vision for the site. LW will do Facebook outreach w/ Cindy. Invite LC to next meeting.
4. Communications - What kind of community outreach should we do for progress to date and grant plans? LW will coordinate monthly Facebook posts.
 - a. Once there is a webmaster for website, LW will coordinate postings (esp. transparency)
5. Motion to support CRP submission SB/WW to enroll in resiliency program
 - a. WGH will draft cover letter for Lissa to sign as chair.
6. WGH & WW will monitor KVCOG work. Complete by February. “Delivered in several tiers from KVCOG.”
7. Lissa taking a break. Prentiss will be approached to chair meetings.
8. Invite Robyn to Dec. meeting.

Adjourned: @7:05 PM