

FREMONT CITIZENS ADVISORY COMMITTEE MEETING

AGENDA

**Admin Training Room
3300 Capitol Avenue, Building B
Wednesday, October 19, 2016
6:00 p.m.**

1. SECRETARY CALL FOR QUORUM
 2. CALL TO ORDER
 3. ROLL CALL
 4. APPROVAL OF MINUTES of the March 16, 2016 meeting
 5. OLD BUSINESS
 6. NEW BUSINESS
 - A. Allocate \$30,000 in available FY 14-15 CDBG funds to the CURA Kitchen Expansion Project to alleviate budget shortfall: CURA received a total of \$204,404 in CDBG funds for this project. The project is slated for completion in November 2016.
 - B. Allocate \$15,000 in available FY 14-15 CDBG funds to the Tri-City Volunteers to purchase and install a baler: The baler will facilitate the public service of delivery of food and related goods to low and moderate income individuals.
 - C. Allocate additional CDBG funds to existing projects to account for project related soft costs: This action would help preserve limited CDBG administration funding. Staff time and materials expended in carrying out specific eligible CDBG activities can be considered as project related soft costs and charged directly to specific projects.
 - D. Proposed change in the use of fiscal year funds from FY 2016 to FY 2014: Due to HUD's implementation of the grant-based accounting system in 2015, fiscal year grants have a spend-down deadline of eight years. This action would ensure that the City fully utilizes available CDBG funds in a timely and strategic manner; as FY 2014 funds are the oldest CDBG funds that the City has available.
 - E. CDBG PROJECT UPDATES
 - F. ADJOURN
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