NEW MEXICO
COMMUNITY DEVELOPMENT COUNCIL
SPECIAL PUBLIC MEETING

WebEx Virtual Meeting
August 20, 2020
10:00 a.m.

AGENDA

1. Call to Order

2. Roll Call

3. Introduction of new CDC members (INFORMATIONAL ITEM)

4. Approval of Agenda (ACTION ITEM)

5. Approval of Minutes: March 30, 2020 CDC Special Meeting (ACTION ITEM)

6. Approval of Amendments to 2020 Annual Action Plan and 2020-2024 Consolidated Plan (ACTION ITEMS)
   • Transfer of Program Income from NSP ($55,648.98) to 2020 CDBG funding cycle
   • Transfer unused 2019 CDBG funds ($1,030,625) to 2020 CDBG funding cycle
   • Utilization of CDBG CARES Act funds (CDBG-CV totaling $12,330,657)

7. Emergency CDBG application for City of Bayard (ACTION ITEM)

8. Request to Apply for Grant Funds in Excess of $750,000 from City of Gallup (ACTION ITEM)

9. Other Business (INFORMATIONAL ITEM)
   • Public Input – limit five (5) minutes per commentator
   • Next scheduled meeting for the NM Community Development Council is the 2020 application hearing scheduled for September 3rd, 2020.

10. Adjournment (ACTION ITEM)