



Administrative Center
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FREMONT CITIZENS ADVISORY COMMITTEE MEETING

AGENDA

Admin Training Room
3300 Capitol Avenue, Building B
Thursday, January 12, 2017
6:00 p.m.

1. SECRETARY CALL FOR QUORUM
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES of the December 1, 2016 meeting
5. OLD BUSINESS
6. NEW BUSINESS

Public Hearing: Amendment of FY 2016-17 Action Plan and proposed use of unallocated CDBG funds to new projects.

Activity Name and Description	Amendment Action	Action Plan Year	Funding Amount
Fremont Senior Center: Replacement of Storefront ADA Door and Installation of ADA Ramp	New Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$32,000
Fremont Senior Center: Replacement of Commercial Dishwasher	New Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$10,000
Fremont Senior Center: Replacement of Sound Systems in Wing A & B	New Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$60,000

Activity Name and Description	Amendment Action	Action Plan Year	Funding Amount
Fremont Family Resource Center (FRC): Replacement of sun shade in common area	New Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$22,000
FRC: Youth and Family Services Administration - Installation of roll-up door and window at reception area	New Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$16,000
FRC: 1) Buy down of long term lease payment or 2) the buy down of long term debt payment to facilitate the provision of CDBG eligible activities *(See below for additional information)	Existing Project	2016 Unallocated/ Reprogrammed CDBG Funds	\$95,000

Recommendation

Along with Staff, approve the FY 16/17 Action Plan amendment as described above.

7. ADJOURN