

**Citizens Advisory Board – Public Facilities Review Panel**

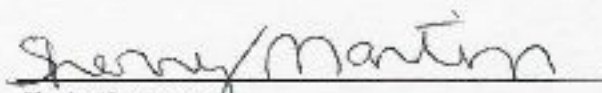
Thursday, January 14, 2021

Virtual – Zoom

<p><b>Members Present:</b>                  Sherry Martin, Chair                  Nathan Zink                  Noemi Cagatin-Porter                  Roseanna Camacho                  Susan Johnson</p>	<p><b>Members Absent:</b></p>	<p><b>Staff Present:</b>                  Stephanie Bray                  Vy Yun</p>
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**MINUTES**

6:02 pm	Call to Order
<b>Action</b>	Sherry called the meeting to order at 6:02 pm.
6:06 pm	Presentations for FY2021 CDBG Public Facilities Funds
<b>Action</b>	<p>Conflict of interest forms were collected prior to meeting. There are no conflict of interests.</p> <p>The following agencies had 10 minutes to present and 10 minutes for the review panel to ask questions (if any).</p> <p style="padding-left: 40px;">6:05 Orting Valley Senior Center – Acquisition &amp; Renovation                  6:35 Town of Eatonville – Community Center Generator                  7:05 Vadis – Vadis Housing 2021</p> <p>Stephanie will send Sherry risk assessment for Orting Valley Senior Center.</p> <p>Please send Stephanie follow-up questions for Orting Valley Senior Center. She will reach out for clarification on floor plans and intended use of facility/church.</p> <p>Rating forms are due to Stephanie by Monday, January 18.</p> <p>Next meeting will be January 20 to discuss funding recommendations.</p>
7:24 pm	Good of the Order
Discussion	None.
7:24 pm	Approval of Agenda
<b>Action</b>	Sherry Martin asked for a motion to approve the agenda. Noemi motioned; CM Johnson seconded; unanimously approved.
7:25 pm	Adjournment
<b>Action</b>	Sherry adjourned the meeting at 7:25 pm.

  
 Chair Signature

1-21-21  
 Date