

## **Meeting Minutes**

## CONTRA COSTA COUNTY Finance Committee

Supervisor Candace Andersen, Chair Supervisor Diane Burgis, Vice Chair

Tuesday, February 18, 2025

SPECIAL MEETING | 309 Diablo Rd, Danville | 13361 Walnut Blvd, Suite 140, Brentwood

Zoom Link: https://cccounty-us.zoom.us/j/88490291697?

4:00 PM

Call In: (888) 278-0254 Conference code: 894519

- 3. Introductions
- 4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

Public comment was received from one member of the public.

5. RECEIVE and APPROVE the Record of Action for the December 2, 2024 <u>25-450</u> Finance Committee meeting

Attachments: Record of Action Draft 12.2.24

The Record of Action was approved as received.

6. CONSIDER staff recommendations for the reallocation of Community <u>25-449</u> Development Block Grant (CDBG) funds (Gabriel Lemus, Assistant Deputy Director, Department of Conservation and Development)

Attachments: FY24-25 CDBG Reallocations Memo

Daniel Davis, Department of Conservation and Development staff, presented the department's recommendations for reallocations of Community Development Block Grant funds, including \$72,000 to the Lions Center for the Visually Impaired (LCVI) for bathroom renovations to address ADA accessibility at 175 Alvarado Avenue, Pittsburg; and reallocating \$60,000 of recaptured CDBG funds to Nurturing Independence through Artistic Development (NIAD) for the modernization of the fire alarm system at 551 23rd Street, Richmond. The Finance Committee approved the department's recommendations and directed staff to prepare a related consent item for the Board of Supervisors meeting on February 25, 2025.

8. Adjourn