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Meeting Minutes

CONTRA COSTA COUNTY Finance Committee

Supervisor Candace Andersen, Chair Supervisor Diane Burgis, Vice Chair

Monday, April 7, 2025

9:00 AM

309 Diablo Rd, Danville | 13361 Walnut Blvd, Ste 140, Brentwood

Zoom Link:

https://cccounty-us.zoom.us/j/87103964704

Call In:

(888) 278-0254 Conference code: 894519

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).

There were no requests for public comment.

5. RECEIVE and APPROVE the Record of Action for the February 18, 2024 Finance Committee meeting

25-1259

Attachments:

Draft Record of Action 2.18.25

The record of action was approved as received.

6. CONSIDER Fiscal Year 2025/2026 (1st Year) Community Development Block Grant (CDBG) Funding Recommendations (Daniel Davis, Conservation and Development)

25-1260

Attachments:

CDBG FY25-26 Funding Recommendations Memo

Daniel Davis, Senior Planner for the Department of Conservation and Development, presented the department's recommendations for the Community Development Block Grant (CDBG) Fiscal Year 2025-2026 Economic Development projects totaling \$461,495 and Infrastructure/Public Facilities projects totaling \$35,000. The Finance Committee approved the recommendations as presented and directed the department to prepare a related consent item for consideration by the Board of Supervisors.

7. The next meeting is currently scheduled for May 5, 2025.

The next meeting was confirmed for May 5, 2025 and the start time for future Finance Committee meetings was fixed at 9:30 AM.

8. Adjourn

The meeting adjourned at 9:18 AM.