



**ARIZONA  
ASSOCIATION OF  
GOVERNMENTS**

1075 S. IDAHO ROAD  
SUITE 300  
APACHE JUNCTION, ARIZONA 85219

*Serving Gila & Pinal Counties since 1970!*

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**METHOD OF DISTRIBUTION COMMITTEE MEETING**

**Friday, June 5, 2009**

**9:30 am MST**

**Central Arizona Association of Governments Administrative Office**

**1075 S. Idaho Road - Suite 300**

**Apache Junction, AZ 85219**

**A G E N D A**

- I. **CALL TO ORDER** – *Chair Debra Galbraith*
- II. **ROLL CALL & INTRODUCTIONS**
- III. **APPROVAL OF MINUTES** – *September 5, 2008*  
*Review, Discussion, and Decision*
- IV. **NEW BUSINESS**
  - A. Approval of CDBG FY 2009 - 2010 Regional Account Applications – *J. Peter Armenta*  
*Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council*
  - B. Discussion of FY 2010 Method of Distribution funding allocation – *J. Peter Armenta*  
*Discussion only*
- V. **SET DATE, TIME, & LOCATION OF NEXT MEETING**  
Friday, September 11, 2009, 9:30 am  
CAAG Administration Office – Apache Junction
- VI. **CALL TO THE PUBLIC**
- VII. **ADJOURN**

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Approved by

*Handicapped individuals with special accessibility needs may contact J. Peter Armenta with the Central Arizona Association of Governments at (480) 474-9300, (800) 782-1445 toll-free, or (480) 671-5252 TTD. If possible, such requests should be made 72 hours in advance.*

*Note: If you need additional materials for presentation to your Board/Council, please contact CAAG staff. This material is available in alternative formats upon request.*

**GILA COUNTY:** GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
**PINAL COUNTY:** APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
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## **METHOD OF DISTRIBUTION COMMITTEE MEETING**

**Friday, September 5, 2008**

**9:30 am MST**

**Central Arizona Association of Governments Administrative Office**

**1075 S. Idaho Road - Suite 300**

**Apache Junction, AZ 85219**

### **MINUTES**

#### **MEMBERS PRESENT**

Bryant Powell, City of Apache Junction  
Jess Knudson for Himanshu Patel, Town of Florence  
Bob Flatley, City of Coolidge  
Joseph Blanton, City of Eloy  
Jess Knudson for Himanshu Patel, Town of Florence  
Bob Gould, Gila County  
Gary Eide, Town of Kearny  
Paul Jepson for Brent Billingsley, City of Maricopa  
Manny Gonzalez, Pinal County  
Vito Tedeschi, Town of Star Valley  
Sylvia Kerlock, Town of Winkelman

#### **MEMBERS ABSENT**

Jim Thompson, City of Casa Grande  
Manoj Vyas, City of Globe  
Bob Loroña, Town of Hayden  
Town of Mammoth  
Town of Miami  
Debra Galbraith, Town of Payson  
Melanie Oliver, Town of Superior

#### **STAFF PRESENT**

J. Peter Armenta  
Maxine L. Brown  
Cindy Schofield

#### **I. CALL TO ORDER**

The Method of Distribution Committee meeting was called to order at 9:50 am MST, by Chair Bryant Powell.

#### **II. ROLL CALL & INTRODUCTIONS**

Roll was taken, and a quorum was established.

#### **III. APPROVAL OF MINUTES**

◆ Motion to approve the May 30, 2008 MOD Meeting minutes made by Mr. Flatley. Second by Mr. Gould. Motion carried unanimously.

#### IV. NEW BUSINESS

##### A. **Approval of CDBG FY 2009 Method of Distribution**

Mr. Armenta had previously provided a draft for the Committee to review and comment. The Draft MOD was also available at the meeting. The Method of Distribution was developed on the basis of providing each eligible community an equal share of the Regional Account. The MOD further illustrated partnerships formed by communities who elected to "double fund."

**◆ Motion to recommend approval of the FY 2009 CDBG Method of Distribution made by Mr. Gould. Seconded by Mr. Eide. Motion carried unanimously.**

##### B. **Discussion of future Methods of Distribution**

Mr. Armenta facilitated a brief discussion regarding future Methods of Distribution. Armenta conveyed information from the Arizona Department of Housing, who provided a suggestion that CAAG reconsider its Method. Armenta offered to the group as a suggestion that the current policy of optional partnerships become part of the Method for all communities (e. g. all communities would sit out a year of funding, and receive a double funding the following year).

Discussion ensued, and the consensus from the Committee was that the current Method of Distribution philosophy should be kept.

#### V. SET DATE, TIME, & LOCATION OF NEXT MEETING

The next MOD meeting is set for Friday, June 5, 2009, 9:30 am, at the CAAG Administration Office in Apache Junction.

#### VI. CALL TO THE PUBLIC

No one answered the Call to the Public.

#### VII. ADJOURN

The meeting was adjourned at 10:10 am MST.

**NEW BUSINESS AGENDA ITEMS:**

A. Approval of CDBG FY 2009 – 2010 Regional Account Applications

Twelve communities have submitted applications for 13 total projects. The list of projects is provided in separate cover.

As required by the Arizona Department of Housing, the Regional Council must approve the list of projects before the applications are submitted.

**MOD Committee Options:**

1. Recommend approval of the FY 2009 – 2010 Regional Account Applications
2. Make modifications to the Application list and recommend approval based on those changes
3. Recommend denial of the FY 2009 – 2010 Regional Account Applications  
*(Please note this item must be approved and delivered to the Arizona Department of Housing no later than June 30, 2009. Without Regional Council approval, all communities would not receive project funding)*

B. Discussion of 2010 Method of Distribution funding allocation

The CAAG Region has historically created the Method of Distribution based on an equal portion being allocated to each eligible agency. This usually results in the division of \$2+ million in 17 pieces, which equal ~\$130,000 (±) per share.

This is a discussion item that will allow the Committee to discuss the Method of Distribution and enable staff to draft the 2010 Method of Distribution.

This item is for discussion only, however, staff will ask for direction based on the discussion.