

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

November 4, 2019

Members present: Bird, Classon, Gilmour, Heinrichs, Hodges, Hoepner, Holloway, R. Johnson, Kiefer, Lord, Obleton, Oliver, Miller, Neal

Members excused: Kelly

Members Absent: None

Staff present: H. Johnson, Cameron

Meeting called to order at 6:01 PM

Roll Call – Roll Call performed. H. Johnson introduced new CAC member Austin Bird.

There were no citizens with business to present to the CAC.

The minutes of the October 7, 2019 meeting were reviewed. Miller made a motion to approve and Lord seconded. Motion carried.

Financials were not reviewed and approved due to a delay in receiving Authority to funding of federal dollars into IDIS.

Action Item: H. Johnson explained to the group the process of reprogramming the previous year funding that was not expended.

Hoepner made a motion that the applicants for reprogrammable funding may be allowed to exceed the original grant amounts requested during the initial allocation process. R. Johnson seconded the motion and the motion passed.

Hoepner made a motion that the applicants requesting reprogrammable funds are eligible to receive them. Classon seconded the motion and the motion passed.

Miller made a motion to recommend to council that of the reprogramming funds, \$30,000 for Administration and Planning and the remainder \$169,893.25 goes towards the Housing Rehabilitation & Neighborhood Revitalization Fund. Holloway seconded and the motion carried.

Miller made an additional motion that the \$169,893.25 recommended for the Housing Rehabilitation & Neighborhood Revitalization Fund go towards the DREAM Project specifically. Obleton seconded the motion. After much group discussion, Miller amended the motion to state the DREAM Project be given priority within all Housing Rehabilitation/Neighborhood Revitalization activities. The motion was seconded by Obleton. Hoepner requested a roll call for the motion.

Roll Call:

Obleton – Yes

Neal – No

Holloway – No

Hodges – No

Heinrichs – Abstain
Classon – Yes
Kieffer – No
Hoepner – No
Lord – No
Oliver – No
Bird – Yes
Gilmour – No
R. Johnson – Yes
Miller - Yes

The motion did not pass: 8 No, 5 Yes and 1 Abstain.

H. Johnson reminded the CAC of the Year 46 CDBG Subrecipient Application and Evaluation Criteria and that any changes were due to staff by the end of the week.

H. Johnson reminded the CAC of the following meeting dates:

- December 2: Staff anticipates no CAC business, CAC could decide to cancel (if there are no audit extension requests)
- January 6: Meet to discuss submitted Year 46 application binders
- January 21/23: CAC application worksession(s)
- February 3/6: Application Presentation Meeting(s)
- March 2: Allocation Meeting

Classon made a motion to cancel the December meeting and Oliver seconded that motion. The motion passed.

Classon made a motion to adjourn and R. Johnson seconded the motion. Meeting adjourned 7:13pm.