

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
October 7, 2019

Members present: Classon, Gilmour, Heinrichs, Hodges, Hoepner, Holloway, Kiefer, Oliver, Miller, Neal

Members excused: R. Johnson, Lord

Members Absent: Kelly, Obleton

Staff present: H. Johnson, Cameron

Meeting called to order at 6:04 PM

Roll Call – H. Johnson reported the member D. Freund has resigned from the committee. Member Vernita Mack reported her name has changed to Vernita Oliver.

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

The minutes of the July 8, 2019 meeting were reviewed. Miller made a motion to approve and Heinrichs seconded. Motion carried.

The financial report through June 2019 were reviewed. Miller asked staff about funding not spent from CDBG subrecipients in YR 44, H. Johnson reported that funding is rolled over into YR 45 non public service categories. Miller request an additional line on the funding report to include obligated funds, H. Johnson responded to the request. Hoepner made a motion to approve and Miller seconded. Motion carried.

H.Johnson presented the group with the results of the public input meetings. Discussion was had regarding the local objectives for YR 46. Holloway made a motion to accept the local objectives from Year 45 for Year 46, then amended said motion to include the following change:

- Instead of “Support programs to retain existing businesses, to attract new businesses, and to assist small business clients.”; use “Support programs to retain existing businesses and to attract new businesses, with an emphasis on increasing employment and business opportunities for younger workers, low to moderate income households, and minorities.”

Hodges seconded the amended motion. The motion carried.

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

- November 4: meet to consider reprogramming & Year 46 application
- 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

Miller made a motion to adjourn and Hoepner seconded the motion. Meeting adjourned 6:47 pm.