

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
July 8, 2019

Members present: Classon, Freund, Gilmour, Heinrichs, Hodges, Hoepner, Holloway, Lord, Miller, Neal,

Members excused: Keifer, Kelly, Mack, Obleton

Members Absent: None

Staff present: H. Johnson, Cameron

Meeting called to order at 6:01PM

Roll Call

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

The minutes of the April 4, 2019 meeting were reviewed. R. Johnson made a motion to approve and Gilmore seconded. Motion carried.

The financial report through May 2019 were reviewed. Holloway made a motion to approve the report and Lord seconded. The CAC discussed CDBG Subrecipient awards and spending of that funding. Miller asked staff if agencies that do not spend down their funding are reduced in future year's awards. H. Johnson explained that the CAC may use that information in scoring for future year's applications. Motion carried.

Staff reviewed the Year 46 public input process with the CAC. CAC members made recommendations to staff for improvements to the draft. H. Johnson will make revisions and improvements prior to distributing to the community. H. Johnson will distribute community input meeting dates to the CAC.

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

- **August 13:** Joint meeting at 3:30 PM with City Council @ Police Station
- **September 9:** Cancelled
- **October 7:** Resume regular meeting schedule to prepare for allocation cycle

Hodges made a motion to adjourn and R. Johnson seconded the motion. Meeting adjourned 6:50 pm.