

March 7, 2022

Members present: Bird, Classon, Gilmour, Hodges, Holloway, R. Johnson, Kiefer, Lord, Nolan, Rasso, Obleton, Wolin

Members excused: Patel, Winckler, Kelly

Members Absent: None

Staff present: Cameron, H. Johnson, Overton

Meeting called to order by Holloway at 6:01 PM

Roll Call

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

The minutes of the February 7th meeting were reviewed. Gilmour made a motion to approve with a second by Classon. Motion carried.

The financial report through November was reviewed.
Classon made a motion to approve with a second by Kiefer. Motion carried.

Staff reviewed the formula allocation process, as approved by the CAC. Motion to fund based on formula calculated amounts requires a simple majority to pass. Motions to fund an amount different from the calculated amount requires a 2/3 majority and must identify the amount of the change, which applicant the funds would be moved from and which applicant the funds would be moved to, and the reason for the change.

Kiefer made a motion to address the public services category first with a second by Obleton.
Roll Call Yes –12 No – 0, the motion passes.

The CAC discussed the applicable caps placed on the public services category by HUD regulations.

Kiefer made a motion to recommend the Public Services to council as they were awarded by the formula and Classon seconded the motion. The committee discussed the motion.
Roll Call Yes-12 No-0, the motion passes.

Bird made a motion to recommend fully funding City Planning and Administration (staff and operations) and City Housing Rehab/Neighborhood Revitalization (staff and operations) at the requested amounts and R. Johnson seconded the motion. Bird and R. Johnson withdrew the motion.

Kiefer made a motion to review the Non Public Services and Hodges seconded the motion.
Roll Call Yes-12 No-0, the motion passes.

Bird made a motion to recommend fully funding City Planning and Administration (staff and operations) at \$287,560 and City Housing Rehab/Neighborhood Revitalization (staff and operations) at \$311,674 and R. Johnson seconded the motion.
Roll Call Yes – 11 No-0 with Wolin abstaining.

Classon made a motion to award the remaining non-public service allocation to Housing Rehabilitation and Neighborhood Revitalization Programs with a second from Obleton.

Wolin made a motion to amend the motion to revise the ED RLF award to \$171,208 and the Housing RLF to \$684,831, Gilmour seconded the motion to discuss.

The committee discussed and Holloway called to question the amendment.
Roll Call Yes-1, No-11, the amendment does not pass.

The motion to award ED RLF and Housing RLF as awarded by the formula was called to question
Roll Call Yes – 11, No-1 , the motion passes.

Obleton made a motion to recommend the Economic Development Staff be allowed to use program income to fund 20% of staff salary with a second by R. Johnson.
Roll Call Yes – 12 No -0, the motion passes.

R. Johnson made a motion to approve the entire slate of public services and non-public services as calculated by the formula presented and passed with a second from Kiefer.
Roll Call Yes – 12 No – 0, the motion passes.

Classon made a motion recommending across the board cuts or increases (but not above the amount requested) if the City's actual entitlement amount is +/- 15% of the initial estimate. Any changes to the City's entitlement amount above or below the +/- 15% would be brought back to the CAC for action. Hodges seconded the motion.
Roll Call Yes –12 No- 0, the motion passes.

Staff reminded the CAC that the recommendations would be brought forward to City Council for approval.

Staff discussed with the CAC that they are welcome at the council meeting in which their recommendations will be presented to council.

Holloway thanked all the members for their time and gave special thanks to committee member Fred Classon for his years of service to the CAC.

Classon made a motion to adjourn and Lord seconded the motion. Meeting adjourned 7:25 pm.