

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

February 12, 2018

Members present: Classon, Hodges, Hoepner, Holloway, Kelly, Kiefer, Lopez, Lord, Obleton

Members excused: Heinrichs, Genge

Members Absent: None

Staff present: Cameron, Johnson, Pribyl

Meeting called to order at 6:00 PM

Note: This meeting was originally scheduled for February 5, 2018 but was delayed due to weather.

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

Presentations were made to the committee by applicants for Year 44 (07-01-18 to 06-30-19) funding. The presentations were:

- a) Family Resources
- b) Vera French
- c) Friendly House
- d) Salvation Army
- e) Project Renewal
- f) Boys & Girls Club
- g) Big Brothers/Big Sisters
- h) Economic Development Fund
- i) Housing Rehabilitation & Neighborhood Revitalization Fund
- j) CDBG Staff and Operations

Humility of Mary Housing & Shelter was scheduled to present after Boys & Girls Club, but no one from the organization was present at the scheduled time. After the conclusion of all presentations, the Chair made an additional request for presentation from Humility of Mary Housing & Shelter, but again, no one from the agency was present.

Hoepner made a motion to approve the minutes of the January 8, 2018 meeting, Classon seconded, and the motion passed.

Lord made a motion to accept the financial report, Holloway seconded, and the motion passed.

Johnson reminded the group that she had emailed them the score sheets in EXCEL format and provided paper copies as well. Score sheets are due February 23, but due to the postponed meeting, which removed a week of scoring time, completed score sheets can be accepted through February 28. Staff reminded the CAC that a light supper will be available starting at 5:30 PM before the March 5 CAC meeting. Members can review the scores during the supper but may not conduct discussion or take any action until the CAC meeting comes to order at 6:00 PM.

Hodges made a motion to adjourn, Classon seconded. Meeting adjourned at 6:56 PM.