

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

February 7, 2022

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

Members excused:

Members Absent: Kelly, Patel, Winckler

Staff present: H. Johnson, Cameron, Overton

Meeting called to order by Holloway at 6:00 PM

Roll Call

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

YR 48 CDBG Subrecipient applicants made presentations to the CAC in the following order:

Humility Homes and Services

Big Brother Big Sister of the Mississippi Valley

Friendly House

The Salvation Army

Family Resources

Vera French Mental Health Center

Project Renewal

Boys and Girls Club of the Mississippi Valley

Housing Rehabilitation & Neighborhood Revitalization Fund

Economic Development

CDBG Staff & Operations

The minutes of the January 3, 2022 meeting were reviewed, Classon made a motion to approve with a second by Gilmour. Motion carried.

The financial report was reviewed through August, Gilmour made a motion to approve with a second by Classon. Motion carried.

Staff went over the scoring matrix and the score cards that are available to the CAC electronically or hard copy. Staff also discussed the discretionary points and that scoring is due back to staff by February 28, 2022 to allow time for staff to tabulate.

Bird moved to adjourn the meeting. R. Johnson seconded. Motion carried.

Meeting adjourned at 7:20 pm.