

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

February 4, 2019

Members present: Classon, Freund, Gilmour, Heinrichs, Hodges, Hoepner, Holloway, R. Johnson, Kiefer, Lord, Mack, Miller, Neal,

Members excused: Kelly, Obleton

Members Absent: None

Staff present: H. Johnson, Cameron, Overton

Meeting called to order at 6:00 PM

Roll Call

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

Presentations were made to the committee by applicants for Year 45 (07-01-19 to 06-30-20) funding. The presentations were:

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

The minutes of the January 7, 2019 meeting were reviewed. Classon made a motion to approve and Heinrichs seconded. Motion carried.

The financial report through November 2018 was inadvertently not sent in the CAC packet. Staff suggested tabling the motion. R Johnson made a motion to table the acceptance of the November 2019 financial report and Lord seconded. Motion carried.

Staff discussed the process of allocation process which included the agency presentations, the scoring of the applications which are due on February 25, 2019.

Fred reminded the committee to be consistent with scoring to review the dashboard which staff presented to the committee during the application work session.

Staff reminded the committee that the next meeting (March 4) is the allocation night for Year 45.

Hodges made a motion to adjourn and Lord seconded the motion. Meeting adjourned 7:15 pm.