

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
January 7, 2019

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

Members excused: Freund, Hoepner

Members Absent: None

Staff present: H. Johnson, Cameron

Meeting called to order at 6:00 PM

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

Kiefer recognized new member, Kris Miller, members introduced themselves to Miller.

The minutes of the November, 5, 2018 meeting were reviewed. Classon made a motion to approve and Lord seconded. Motion carried.

The financial report through October 2018 was reviewed. Mack made a motion to approve and Classon seconded. Motion carried.

Staff provided a short overview to the CAC for the benefit of new members of the CDBG Subrecipient application process.

Staff discussed with members the option of two nights for the February presentations versus one night. Holloway made a motion to have all CDBG subrecipients agencies that applied to present on one night, February 4, 2019 at 6pm. Obleton seconded. The motion carried.

Classon reminded members that the CAC work sessions were scheduled for Tuesday, January 15th at the Police Department Community Room at 6pm and that a second if needed would be Thursday, January 17th.

Staff reminded members that city council would like to have a joint meeting on August 13, 2019 at 3:30pm in the Police Department Community Room. Staff discussed with members to decide if this meeting should take the place of the August CAC meeting. Staff recommended waiting until the May meeting to decide. CAC accepted the recommendation.

R. Johnson made a motion to adjourn and Classon seconded the motion. Meeting adjourned 6:14 pm.