

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

January 3, 2022

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

Members excused: Kelly

Members Absent: 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.

The minutes of the November 1, 2021 meeting were reviewed Classon made a motion to approve with a second by R. Johnson. Motion carried.

Action Item: Staff discussed the Reprogramming of Year 46 to Year 47

Classon made a motion that the reprogramming applicants were eligible to apply and could exceed their Yr 47 application request to be recommended to receive the reprogramming funds. Keifer seconded the motion. After group discussion, Classon and Keifer withdrew their motions.

Classon made a new motion that the reprogramming applicants were eligible to apply and could exceed their Yr 47 application request to be recommended to receive the following reprogramming funds.

- Big Brother's Big Sisters \$2,954
- Humility Homes and Services \$5,000
- Project Renewal \$11,700
- Non-Profit Affordable Housing Development Training \$40,000
- CED Housing Program \$118,728.18

Keifer seconded the motion. Roll Call vote.

Bird – Yes

Classon – Yes

Gilmour – Yes

Hodges – Yes

Holloway – Yes

R. Johnson – Yes

Keifer - Yes

Kelly – Excused

Lord – Yes

Nolan – Yes

Obleton –Yes

Patel – Absent

Rasso – Yes

Winckler – Absent

Wolin –Yes

The motion passed.

H. Johnson gave an overview of the work session process and that the committee could discuss the application and ask questions of the applicants. The committee discussed the presentation options to for the agencies and their participants. The presentations will be offered to the agency either in person or virtually.

H. Johnson reviewed the following dates:

- January 24, 2022 Year 48 application work session (this is held in the Davenport Police Department's Community Room)
- February 7, 2022 At the CAC meeting, Yr 48 applicants will have the opportunity to present to the CAC in person or virtually. The committee agreed that one work session with the number of applicants would suffice.

Nolan moved to adjourn the meeting. Lord seconded. Motion carried.

Meeting adjourned at 6:50 pm.