



MOLINE COW/COUNCIL AGENDA

Tuesday, May 9, 2023

6:00 PM

City Hall - COW Meeting Room

619 16th Street

Moline, IL 61265

The meeting will be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

1. Committee-of-the-Whole Call to Order

2. Remote Electronic Attendance (if necessary)

Approval of the remote electronic attendance of certain elected officials

3. Proclamation

3.1 A Proclamation from the International Code Council to declare the month of May 2023, as "Building Safety Month"

3.2 A Proclamation from Child Care Aware of America to declare May 12, 2023, as "Provider Appreciation Day"

4. Presentation

4.1 Connect Illinois Broadband and Digital Equity Presentation (Robbie McBeath, Illinois Broadband Lab)

4.2 TIF 101: TIF Districts and Economic Development Incentives (Adam Stroud, PGAV)

4.3 Community Development Block Grant Presentation (K.J. Whitley, Community Development Manager)

5. Questions on the Agenda

6. COW Agenda Items

6.1 A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2023; and approving projects and program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2023 Community Development Block Grant (CDBG) funds and the 2023 Annual Action Plan, which contains said projects and programs; and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2023 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain

such funding and to implement those approved projects.

7. Public Comment

8. Council Call to Order

9. Pledge of Allegiance

10. Invocation – Alderperson Schmidt

11. Roll Call

12. Non-Consent Agenda - Resolutions

- 12.1 A Resolution approving the proposed amendment (Substantial Amendment 5) to the City of Moline’s 2019 Annual Action Plan, Substantial Amendment 4, approved by Council Bill/Resolution No. 1069-2021, for the purpose of program fund reallocation; and authorizing the Mayor and City Clerk to execute and attest to the program activity set forth in the City of Moline’s 2019 Annual Action Plan, Substantial Amendment 5, upon the Department of Housing and Urban Development’s (HUD’s) approval of said Amendment 5.

13. Roundtable Discussion

- 13.1 Strategic Planning

14. Miscellaneous Business

15. Public Comment

16. Executive Session (if necessary)

17. Adjournment of City Council