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# **City of Moline**

## **Citizens Advisory Council on Urban Policy (CACUP)**

Wednesday, March 22, 2017

4:00 p.m.

**Committee-of-the-Whole**

City Hall, 619 16<sup>th</sup> Street, Moline – 2<sup>nd</sup> Floor

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### **AGENDA**

1. Public Hearing - 2016 Annual Action Plan, Amendment 2
2. New CACUP Board Member Oath – Kyle Taylor
3. Approval of September 19, 2016 minutes
4. 2016 CAPER Overview
5. Other

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Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify K.J. Whitley at (309) 524-2044 at least 24 hours prior to meeting time.

# Citizens Advisory Council on Urban Policy

Moline, Illinois

## Program Year 2016 CDBG - FINAL

	<u>2016 Final Budget</u>	<u>Amendment #1</u>	<u>Amendment #2</u>
CACUP	\$ 41,573.60	\$ 41,573.60	\$ 41,573.60
Moline CDC	\$ 25,433.60	\$ 25,433.60	\$ 25,433.60
Stephens Park	\$ 16,140.00	\$ 16,140.00	\$ 16,140.00
Administration	\$ 140,406.40	\$ 140,406.40	\$ 140,406.40
Code Compliance	\$ 38,000.00	\$ 38,000.00	\$ 38,000.00
CHS Service Delivery	\$ 85,000.00	\$ 70,500.00	\$ 70,500.00
Other Program Support	\$ 35,500.00	\$ 60,000.00	\$ 65,407.09
HOME Program Support	\$ 11,500.00	\$ 1,500.00	\$ 910.71
Sidewalk Program	\$ 20,000.00	\$ 20,000.00	\$ 30,404.81
Community Housing Services Program	\$ 275,052.00	\$ 275,052.00	\$ 275,052.00
Critical Assistance Program	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Economic Development Project	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
	\$ 702,032.00	\$ 702,032.00	\$ 717,254.61

**CITY OF MOLINE  
CITIZENS ADVISORY COUNCIL ON URBAN POLICY (CACUP)  
“SPECIAL” MEETING MINUTES  
MONDAY, SEPTEMBER 19, 2016**

**Present:** Chairman Sue Lillybeck, Janet Zam, Carol Triebel, Anne Huntoon, Dougal Nelson

**Absent:** Matt Puck, Kyle Parker, Jeff Anderson, Annaka Whiting

**Staff:** K.J. Whitley (Community Development Program Manager), Anamaria Vera (Administrative Secretary)

**Others:** Angela Vera

Chairman Lillybeck called the meeting to order at 4:30 pm in the Moline City Council Chambers.

**1. Approval of June 1, 2016 minutes**

**Motion made by Member Huntoon, seconded by Member Nelson, to approve the June 1, 2016 minutes. Motion carried unanimously.**

**2. 2016 Community Development Block Grant Budget Amendments**

K. J. Whitley explained the three proposed changes to the Program Year 2016 CDBG budget/Annual Action Plan as follows: (1) a 17.06% reduction to CHS Service Delivery, (2) a 69.01% increase to Other Program Support, and (3) a 86.96% reduction to HOME Program Support. Ms. Whitley explained that there currently is not a HOME program; therefore, changes to the budget were made in order to have dollars to use as a match for other programs. Chairman Lillybeck inquired as to what “Other Program Support” was used for. Ms. Whitley explained that Other Program Support refers to any program funded by the federal government. Member Huntoon requested more information on “CHS Service Delivery.” Ms. Whitley explained that CHS Service Delivery referred to staff time working with specific files.

**Motion made by Member Zam, seconded by Member Triebel, to approve the 2016 Community Development Block Grant Budget Amendments. Motion carried unanimously.**

**3. Other**

Brief discussion ensued with regard to how to engage more applicants to apply for the sub-recipient funding.

**4. Adjournment**

**There being no further business, Motion made by Member Huntoon; seconded by Member Nelson to adjourn the Meeting at 4:42pm. Motion passed unanimously.**

Respectfully Submitted,  
Anamaria M. Vera, Administrative Secretary