

Citizens Advisory Council on Urban Policy (CACUP)
Minutes
April 30, 2012

MEMBERS: Mary Lorensen, Chairman; Tom Luse, Matt Puck, Stan Leach

STAFF: Ray Forsythe, Jeff Anderson, Fran Frutiger, Liliana Gomez, K.J. Whitley, Annaka Whiting, Shawn Christ, Chris Mathias, Patrick Burke, Pam Owens and Rebecca Gall

Chairman Lorensen called the meeting to order at 4:00 p.m.

1. Approval of April 23, 2012 minutes

Motion by Luse, seconded by Lorensen, to approve the April 23, 2012 minutes. Motion carried unanimously.

2. Introduction and overview of the Planning & Development Department Staff

Staff from the Planning & Development Department gave a brief overview of their respective position and responsibilities.

3. Review of Sub-Recipient Applications

In reviewing the ten applications received, it was the consensus of the Committee that not all applicants would need to present their request. It was decided to invite only five to make a presentation to the Committee as follows:

<u>SUBRECIPIENT APPLICANT</u>	<u>AMOUNT REQUESTED</u>	<u>SPECIFIC USE</u>
Alley Cat Boxing Club	\$16,000	Operate youth boxing program; purchase of a boxing ring and trailer.
WVIK FM Augustana Public Radio	\$15,000	To upgrade current APRIS studios, offices and broadcasting equipment
City of Moline (Patrick Burke)	\$50,000	To rehabilitate and renovate commercial buildings within the low to moderate census block groups.
Project NOW – Senior Center	\$20,000	For transportation, vehicle operation fuel & maintenance
Casa Guanajuato Quad Cities	\$50,000	For facility renovations and upgrades for Early Childhood Learning Center and Community Room

Therefore, it was the consensus of CACUP members that at the May 14th meeting, Alley Cat Boxing Club, WVIK, City of Moline (Pat Burke) and Project NOW will give a presentation on their respective request to CACUP. On May 21st, Casa Guanajuato Quad Cities will present their request and after that presentation, CACUP will then begin to discuss final allocations for 2013.

4. Other

There were no other items discussed.

5. Adjournment

Motion by Leach, seconded by Luse, to adjourn the meeting at 5:25 p.m. Motion carried unanimously.

Respectfully submitted,

Fran Frutiger
Executive Assistant/Recording Secretary