
City of Moline

“Special” Citizens Advisory Council on Urban Policy (CACUP)

Monday, June 4, 2018

4:00 p.m.

Committee-of-the-Whole

City Hall, 619 16th Street, Moline – 2nd Floor

AGENDA

1. Approval of the February 26, 2018 Minutes
2. Community Development Block Grant (CDBG) Program Policies and Procedures Manual Amendments
3. 2018 Annual Action Plan Update
4. Amended 2018 CDBG (Actual) Budget Approval
5. 2019 CDBG CACUP Application Presentations
6. 2019 CDBG (Estimated) Budget Approval
7. Other

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, Community Development Manager, at (309) 524-2044 at least 24 hours prior to meeting time.

**CITY OF MOLINE
CITIZENS ADVISORY COUNCIL ON URBAN POLICY (CACUP)
“SPECIAL” MEETING MINUTES
MONDAY, FEBRUARY 26, 2018**

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

Absent: Matt Puck, Dougal Nelson

Staff: K.J. Whitley (Community Development Program Manager), Annaka Whiting (Housing Grant Compliance Analyst), Anamaria Vera (Administrative Secretary)

Others:

Chairman Lillybeck called the meeting to order at 4:00 pm in the Moline City Committee of the Whole Room.

1. Approval of the June 21, 2017 Minutes

Motion made by Member Zam, seconded by Member Triebel, to approve the June 21, 2017 minutes. Motion carried unanimously.

2. Community Development Block Grant (CDBG) Policy & Procedures Manual Amendments

K.J. Whitley explained staff is proposing one change to the CDBG Policy & Procedures Manual. Currently homeowners are eligible for up to \$4,999 in assistance for non-roof repair items and up to \$10,000 for roofs. Staff proposes to increase this amount to \$10,000 for all roof and non-roof items.

Motion made by Member Triebel, seconded by Member Huntoon, to approve the amendment to the Community Development Block Grant (CDBG) Policy & Procedures Manual as presented. Motion carried unanimously.

3. 2018 Annual Action Plan (AAP) Status

Ms. Whitley stated staff hopes to receive the 2018 allocation notification by March 23, 2018. Staff will open the sub-recipient application process for fiscal year 2019 and applications will be due May 9, 2018. Ms. Whitley stated the next meeting will be March 28, 2018 for an update, no action will take place.

4. 2017 Consolidated Annual Performance and Evaluation Report (CAPER) Status

Annaka Whiting stated the CAPER outlines the 2017 accomplishments. A public meeting will be held on March 8, 2018 for review and questions related to the Report. Ms. Whiting anticipates submitting the CAPER on March 30, 2018.

5. Other

None.

6. Adjournment

There being no further business, Motion made by Member Huntoon; seconded by Member Triebel to adjourn the Meeting at 4:04pm. Motion passed unanimously.

Respectfully Submitted,
Anamaria M. Vera, Administrative Secretary

Citizens Advisory Council on Urban Policy

Moline, Illinois

Program Year 2018 CDBG - Actual

2018 - Actual

CACUP	\$ 60,000.00
Stephen's Parkview Neighborhood	\$10,000.00
Habitat for Humanity	\$10,000.00
Salvation Army	\$25,000.00
Florecente Association	\$15,000.00
Administration	\$ 134,335.19
Code Compliance	\$ 42,000.00
CHS Service Delivery	\$ 110,000.00
Other Program Support	\$ 65,000.00
CDBG Sidewalk Program	\$ 60,000.00
aAnalysis of Impediments to Fair Housing Choice (AI)	\$ 5,000.00
Neighborhood Abatement Program	\$ 5,000.00
Florecente Neighborhood Infrastructure	\$ 283,599.81
	\$ 764,935.00

Revised (Date Only) 2019 CDBG CACUP Application Presentation Schedule

Monday, June 4, 2018 4:20 p.m.

**Moline City Hall
Committee-of-the-Whole, 2nd Floor
619 16 Street
Moline, IL 61265**

4:20 p.m.	Jayne O'Brien	Moline Community Development Corporation	App 1
4:30 p.m.	Linda Billingsley, Kathy Negaard	Stephens Parkview Neighborhood Group	App 2
4:40 p.m.	Mary Chappell	Habitat for Humanity Quad Cities	App 3
4:50 p.m.	Lori Luna	Youth Service Bureau of Rock Island County	App 4
5:00 p.m.	Telly Papanikolaou	Alternatives	App 5
5:10 p.m.	Josefina Lopez	Florecente Association	App 6

Please arrive at least ten minutes early for your scheduled presentation time.

Organizations not invited to present applications: NA

Final CACUP recommendations will also be discussed at the June 4, 2018, 4:00 p.m. meeting.