

**CITY OF MOLINE
CITIZENS ADVISORY COUNCIL ON URBAN POLICY (CACUP)
“SPECIAL” MEETING MINUTES
THURSDAY, APRIL 2, 2020**

Present: Teresa Camarillo Martinez, Brian Heffernan, Carol Triebel, Janet Zam

Absent: Mark Evans

Staff: K.J. Whitley (Community Development Program Manager), Tara Osborne (Grant & Project Accountant), Fawn Schultz (Administrative Assistant)

Others: None

K.J. Whitley called the meeting to order at 4:30 pm in the City of Moline Committee of the Whole Room.

1. CACUP Introductions/Roll call

K.J. Whitley went through the CACUP introductions and roll call of those attending the meeting.

2. Approval of the 2020 – 2024 Consolidated Action Plan, 2020 Annual Action Plan (Proposed activities & budget)

K.J. Whitley explained the process of the Community Development Block Grant funding for new members and went over the 2020 – 2024 Consolidated Action Plan, 2020 Annual Action Plan proposed activities and budget. The Community Development Department with CACUP’s approval suggest to the Department of Housing and Urban Development (HUD) programs to have in our community to help our citizens. These programs can range from public service to housing rehabilitation. The plan is typically due November 15, 2020, however, until we get our actual allocation amount, the plan cannot be submitted. We now have that allocation amount so we can move forward with CACUP’s approval. Ms. Whitley reviewed the 2020 budget with CACUP including all programs and proposed activities. CACUP discussed the budget, programs and activities presented.

Motion made by Member Triebel, seconded by Member Zam, to approve the 2020 – 2024 Consolidated Action Plan, 2020 Annual Action Plan proposed activities and budget. Motion carried unanimously.

3. Approval of First Allocation COVID-19 Funding (Eligible allowable activities)

K.J. Whitley explained that HUD allocated money to every entitlement community in to aid in the response of the Coronavirus. The City of Moline’s entitlement amount is \$478,057. Currently, we know we will be receiving the funding but are waiting on HUD’s guidance as to what it can be used for. This is the first allocation and we are unaware if another allocation will be received.

Motion made by Member Triebel, seconded by Member Camarillo Martinez, to do all things necessary to implement the First Allocation of COVID-19 Funding for allowable activities within HUD’s parameters. Motion carried unanimously.

4. April 15, 2020 Meeting – Cancelled. The next scheduled meeting is May 20, 2020.

K.J. Whitley explained that the April 15, 2020 meeting will be cancelled and the next scheduled meeting is for May 20, 2020.

5. Other

None

Meeting was adjourned at 4:58 p.m.

Respectfully Submitted,
Fawn Schultz, Administrative Assistant