

**CITY OF MOLINE
CITIZENS ADVISORY COUNCIL ON URBAN POLICY (CACUP)
MEETING MINUTES
WEDNESDAY, JUNE 16, 2021**

Board Present: Carol Triebel, Janet Zam, Teresa Camarillo Martinez, Angela Rule, Brian Heffernan (Electronically)

Board Absent: Michael Simlin Jr., Mark Evans

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

Others: Kelle Larned of The Salvation Army of the Quad Cities, Anamaria Rocha of Mercado on 5th, Inc., Jayne O'Brien of Moline Community Development Corporation (Electronically), Nicole Zook of Youth Service Bureau of Rock Island County, Eric Griffith of Moline Parks and Recreation Department

The meeting was called to order at 4:05 p.m. by Chairwoman Carol Triebel.

1. Welcome/Introductions

Roll call was taken with introductions of CACUP members and City Staff.

2. Remote Attendance Status

Ms. Whitley stated the Governor's order is set to expire at the end of the month so remote attendance will no longer be offered for the meeting. Meetings will be held in person at City Hall. Meetings will continue to be held on the third Wednesday of the month at 4:00 p.m.

3. Approval of the April 21, 2021 CACUP Meeting Minutes

Janet Zam made a motion to approve the April 21, 2021, CACUP Meeting minutes. Carol Triebel seconded the motion. No additional discussion. Motion carried and approved by all members.

4. 2022 CDBG Subrecipients Application Presentations

The Members heard presentations from Kelle Larned with The Salvation Army of the Quad Cities, Anamaria Rocha with Mercado on 5th, Inc., Jayne O'Brien with Moline Community Development Corporation, Nicole Zook with Youth Service Bureau of Rock Island County and Eric Griffith with Moline Parks and Recreation Department regarding their applications for the 2022 CDBG Subrecipient funding. Their presentation information is outlined as follows:

Name of Organization	Funds Requested	Total Project Cost	Project Title	Project Description	CDBG Eligible Activity
The Salvation Army of the Quad Cities	\$40,000	\$40,000	One Time Assistance dollar to assist Moline Residents with rent, deposit and utility assistance.	The One Time Assistance Program Organizes staff in an effort to identify low-income families and provide them with emergency financial assistance to supply rent and utility monies.	Yes 05Q LMC
Mercado on 5th, Inc.	\$30,000	\$55,358	Mercado on Fifth Shade Structure	To install an 18' X 76' patio roofing system permanently attached to Mercado on Fifth's community center building. The CDBG funds requested will assist with 54% of the construction costs and related labor and materials.	Yes 03E LMA
Moline Community Development Corporation	\$15,000	\$15,000	Beautification and Placemaking of Moline's At-Risk Neighborhoods (Stephens Park, Uptown, Bluffs, Floreciente, Overlook, and Wheelock Velie neighborhoods)	install metal banners, flags with neighborhood logo, and flag holder in Stephens Park, Bluffs and Overlook neighborhoods; install flowerpots in Floreciente neighborhood; and install placemaking signs on boulevards in the Wheelock Velie neighborhood, all to encourage neighborhood pride and placemaking.	Yes 03K LMA
Youth Service Bureau of Rock Island County	\$20,000	\$30,000	One Time Assistance Program to off set the cost of rent at office to provide counseling and delinquency prevention services	YSB will provide counseling assessment, intervention and case management services to low and moderate income families. Services will be provided in Moline homes, schools and at YSB's office. The one time assistance will help off set the cost of rent.	Yes 05D LMC
Moline Parks and Recreation Department	\$12,000	\$12,000	Free Pool Pass Program	The Moline Parks and Recreation Department will provide one plunge pass to each family when they qualify. Families would need to prove that they are low to moderate income.	Yes 05Z LMC
Moline Parks and Recreation Department	\$18,000	\$18,000	Free Moline Parks and Recreation Park Program	4 week free Summer Camp Program for kids that will provide hands on educational opportunities at the police department, fire department, the library, and the water department etc...	Yes 05L LMC
	\$135,000	\$170,358			

5. 2022 (Anticipated) CDBG Subrecipients – CACUP Recommendations

Ms. Whitley explained that the designation of funds is determined by the CACUP members and not by City Staff. She noted the members had \$100,000 in funds to award and a total of \$135,000 was requested. Chairwoman Carol Triebel explained that between the CACUP members, they would need to decide how to cut \$35,000 whether that is funding all applicants something or choosing to not fund some applicants. Discussion took place among the members. Each member gave their suggestion on allocation amounts outlined as follows:

	Triebel	Camarillo Martinez	Zam	Rule	Heffernan
The Salvation Army of the Quad Cities	\$35,000	\$50,000	\$30,000	\$40,000	\$40,000
Mercado on 5th, Inc.	\$30,000	\$10,000	\$20,000	\$22,000	\$20,000
Moline Community Development Corporation	\$0	\$0	\$0	\$0	\$0
Youth Service Bureau of Rock Island County	\$20,000	\$10,000	\$20,000	\$20,000	\$20,000
Moline Parks and Recreation Department (Pool Passes)	\$6,000	\$12,000	\$12,000	\$0	\$7,000
Moline Parks and Recreation Department (Summer Camp)	\$9,000	\$18,000	\$18,000	\$18,000	\$13,000
Total	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000

Discussion was had and the members felt the funding should support critical needs. Members came to a consensus of: The Salvation Army of the Quad Cities - \$40,000; Mercado on 5th, Inc. - \$10,000; Moline Community Development Corporation - \$0; Youth Service Bureau of Rock Island County - \$20,000; Moline Parks and Recreation Department (Pool Passes) - \$12,000; Moline Parks and Recreation Department (Summer Camp) - \$18,000 all totaling \$100,000.

Carol Triebel made a motion for the 2022 Anticipated CDBG Subrecipients Funding to allocate \$40,000 to The Salvation Army of the Quad Cities, \$10,000 to Mercado on 5th, Inc., \$0 to Moline Community Development Corporation, \$20,000 to Youth Service Bureau of Rock Island County, \$12,000 to Moline Parks and Recreation Department (Pool Passes) and \$18,000 to Moline Parks and Recreation Department (Summer Camp) for a total of \$100,000. Janet Zam seconded the motion. Motion carried and was approved by all members.

6. 2022 (Anticipated) Annual Action Plan/Budget/Program Approval (contingency language)

Ms. Whitley also stated that the allocation of \$100,000 is estimated and could be higher or lower. She looked to the members on how they would like the increase or decrease to be applied. Discussion was had.

Janet Zam made a motion that if additional funds are received, they will be equally divided amongst the subrecipients that were funded. If the funding is less, the decrease will be equally deducted from the subrecipients that were funded. Carol Triebel seconded the motion. Motion carried and was approved by all members.

7. Other

None.

Janet Zam made a motion to adjourn the meeting. Carol Triebel seconded the motion. Motion carried and was approved by all members.

Meeting adjourned at 5:25 p.m.

Respectfully Submitted,
Fawn Schultz, Community & Economic Development Administrative Assistant