

MINUTES

Citizens Advisory Council on Urban Policy (CACUP)
City Hall, Committee-of-the-Whole, 619 16 Street
Wednesday, June 15, 2022



PHYSICAL PRESENT: Dr. John Schaaf
Brain Hefferman
Angie Rule
Michael Simlin, Jr.
Janet Zam
Carol Triebel

ABSENT: Mark Evans

STAFF: KJ Whitley, Community Development Manager

OTHERS: None

Call to Order

CACUP President, Carol Triebel, called the meeting to order at 4:04 p.m. in the Committee-of-the-Whole Conference Room.

Attendance/Roll Call

Please see the attendance record above.

Public Hearing

Ms. Triebel opened the Public hearing to receive comments to the 2022 Annual Action Plan. No comments were received by anyone in attendance or remotely. The public hearing was closed.

Public Comment

None

Approval of Minutes

May 18, 2022 Minutes - A motion was made by Ms. Zam to approve the May 18, 2022 minutes. Seconded by Dr. Schaaf. Motion passed unanimously.

March 16, 2022 Minutes - A motion was made by Ms. Zam to approve the March 16, 2022 minutes. Seconded by Dr. Schaaf. Motion passed unanimously. The meeting was adjourned at 4:45 p.m.

Community & Economic Development Department

Ms. Whitley provided a CED staffing update and introduced Moline's new CED Director, Ryan Hvitløk. Mr. Hvitløk introduced himself and provided a brief history of his background. Mr. Hvitløk started with the City on June 6, 2022.

Old Business

Open Meetings Act - Ms. Whitley reminded the members in attendance of the state requirement to complete the Open Meetings Act training.

COVID-19 Cares Act Funding – A general discussion was held on ways to spend the remaining Cares Act funding. Ms. Whitley will bring back a proposed amendment to address reallocating funds to eligible activities.

New Business

2022 Annual Action Plan (Budget/Activities) – After a general discussion, a motion was made by Ms. Zam to approve the 2022 Annual Action Plan and activates. Seconded by Ms. Rule. Motion passed unanimously.

Citizen Participation Plan Discussion – A general discussion was held on whether to amend our current Plan.

Other

None

Public comment

None

Adjournment

A motion was made by Ms. Zam to adjourn. Seconded by Ms. Rule. Motion passed unanimously. The meeting was adjourned at 4:45 p.m.

Respectfully submitted by,

KJ Whitley
Community Development Manager