

MINUTES (CORRECTED)

Citizens Advisory Council on Urban Policy (CACUP)
City Hall, Committee-of-the-Whole, 619 16 Street
Wednesday, October 19, 2022



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| PHYSICAL PRESENT: | Dr. John Schaaf Brett Carter Angie Rule Janet Zam Carol Triebel |
| ABSENT: | Mark Evans Michael Simlin, Jr. |
| STAFF: | KJ Whitley, Community Development Manager Tara Osborne, Grant Project Accountant |
| OTHERS: | None |

Call to Order

CACUP President, Carol Triebel, called the meeting to order at 4:00 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 2019 Annual Action Plan, Amendment 4. No comments were received by anyone in attendance. The public hearing was closed at 4:13 pm.

Public Comment

None

Approval of Minutes

June 15, 2022 Minutes - A motion was made by Mr. Carter to approve the June 15, 2022 minutes. Seconded by Ms. Rule. Motion passed unanimously.

August 17, 2022 Minutes - A motion was made by Ms. Zam to approve the August 17, 2022 minutes. Seconded by Mr. Carter. Motion passed unanimously.

Community & Economic Development Department Staffing

Ms. Whitley provided a CED staffing update. Currently, there are three vacancies: Assistant CED Director/Zoning, Community Development Program Coordinator and Lead Assessment Specialist.

Old Business

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

2023 Annual Action Plan – Ms. Whitley advised the 2023 CDBG allocations will be released after the Congressional T Bill is passed.

New Business

2019 Annual Action Plan, amendment 4 (Budget/Activities) – After a general discussion, a motion was made by Mr. Carter to approve the 2019 Annual Action Plan, Amendment 4 and activities. Seconded by Dr. Schaaf. Motion passed unanimously.

Other

None

Public comment

None

Adjournment

A motion was made by Mr. Carter to adjourn. Seconded by Dr. Schaaf. Motion passed unanimously. The meeting was adjourned at 4:25 p.m.

Respectfully submitted by,

KJ Whitley
Community Development Manager