

## CITIZENS ADVISORY COMMITTEE (CAC)

### JULY 21, 2022 MEETING Minutes

Attending: Gavin Andersen, Lee Barbee, David Benson, Laura Black, Martin Consentino, Sue Dean Dyke, William Frank, Johnathan Goldman, Christine Henry, Marc Lefkowitz, Allison McCallum, Jessica Schantz, Patti Substelny Elizabeth VanderLeest

Excused: Justin Alcorn, Bradley Eckert, Susan Efroymsen, Gretchen Mettler, T. Nadas, Allosius Snodgrass, André Witt

### AG E N D A

1. CALL TO ORDER / ROLL CALL – The meeting began at 7:05 pm. CAC members introduces themselves.

2. ELECTION OF OFFICERS – Jessica Schantz asked if there were any nominations from the floor regarding CAC Officers for 2022. A motion was made by Patti Substelny to nominate Jessica Schantz as Chair, Jon Goldman as Vice-Chair and Gretchen Mettler as Secretary. Seconded by Christine Henry, the motion passed unanimously.

3. PUBLIC HEARING - Chair Jessica Schantz announced the beginning of the Public Hearing portion of the meeting. Brian Iorio briefly described the established Goals and Objectives for Year 49 that were originally included in the 2020-2024 Consolidated Plan. There were no proposed changes from the prior year. There was one public comment made by Diane Hallum regarding how the Goals and Objectives are incorporated into the Subcommittees. A motion was made by Jessica Schantz to accept the Goals and Objectives for Year 49 as presented. The motion was seconded by Christine Henry. The motion passed unanimously.

Brian Iorio next described the City's proposed Local Definitions for 2022. No changes from the prior year were being proposed. A motion was made by Jessica Schantz to accept the Local Definitions as presented. Seconded by Jon Goldman. The motion passed unanimously.

This concluded the Public Hearing portion of the meeting.

4. SUBCOMMITTEE SELECTIONS – Chairperson Schantz reiterated her need for the CAC members to send her their Subcommittee Selections so that they can be made in advance of the first Public Hearing in August.

5. STAFF REPORTS – Brian Iorio shared the budget report through June of 2022.

6. UNFINISHED BUSINESS - There was no unfinished business to address.

7. NEW BUSINESS – Brian Iorio shared the request from Housing Director Allan Butler to reallocate \$10,000 from Neighborhood Relations to the Violation Repair Program for Seniors and \$10,000 from the Short Term Deferred Loan to the Project Repair SIO Program. A motion was made to approve the reallocation of both funds by Jessica Schantz. Seconded by Laura Black. The motion passed unanimously.

8. PUBLIC COMMENT – Councilwoman Gail Larson welcomed the CAC back and shared her enthusiasm for their recommendations for 2023. Diane Hallum asked about the Neighborhood Programs activity and made comments about public participation.

9. The meeting was ADJOURNED at 8:40 pm.