Rock Island Community Development Minutes
City Hall, Lower Level Conference Room
1528 3rd Avenue, Rock Island, IL
October 21, 2024
5:30 PM

Voting Members Present	Ametra Carrol-Castaneda Christine Adamson Hershel Jackson Jeremy Crafton K.J. Whitley Richinda Sakho Tom Tarnow
Voting Members Absent	Frank Roe Jr. Jen Osing
Staff Present	Nichole Mata Leslie Day Miles Brainard

Call to Order and Roll Call
Whitley called the meeting to order at 5:33 PM and took the roll.

Public Comment
No public comment

Minutes
Approval of the Meeting Minutes from August 19, 2024. Adamson made the motion and Tarnow 2nd the motion. The motion carried unanimously on a vote of 7-0.

Old Business
There was no old business.

Other Business/New Business

a. Mata discussed that the CDC Committee has the request to amend the Community Block Grant Program Manual. Mata explained that any CDC board member, or their organization would not be able to apply for the public service funding. This is going to eliminate conflict of interest with public service funding. Day and Brainard answered questions from the board members. Whitley asked for a motion to approve the changes made to the Community Block Grant Program Manual. Crafton 2nd the motion. The motion carried unanimously on a vote of 7-0.
b. Mata discussed that they are looking at amendments to the Emergency Owner–Occupied Housing Rehabilitation Program Policies and Procedures. Mata went over the requested changes. Brainard made some comments. Mata and Brainard answered questions asked by board members. Whitley made the motion and Adamson 2nd the motion. The motion carried unanimously on a vote of 7-0.
c. Mata discussed the requested amendments to the General Rehab Policies and Procedures. No questions were asked. No comments were made. Whitley made the motion and Jackson 2nd the motion. The motion carried unanimously on a vote of 7-0.
d. Mata discussed the requested amendments to the Urban Homestead Program. Mata asked questions. Brainard also made comments and answered questions. Whitley made a motion and Tarnow 2nd the motion. The motion carried unanimously on a vote of 7-0.
e. Mata discussed the 2025 Public Service Application and Internal CDBG Application. No questions or comments were made.

Adjournment

Whitley asked for a motion to adjourn the meeting at 6:40 PM. Carrol-Castaneda made the motion and Jackson 2nd the motion. The motion carried unanimously on a vote of 7-0.