ROCK ISLAND
ILLINOIS

City Council Meeting Agenda
March 4, 2024 - 5:30 PM
City Hall, Lower Level, Basement
1528 Third Avenue, Rock Island, IL

1. Call to Order

2. Roll Call

Ametra Carrol-Castaneda Christine Adamson Jeremy Crafton Hershel Jackson Jen Osing Frank Roe Jr. Richinda Sakho Tom Tarnow Kaye Whitley

a. Introduction of New Commission Member

3. Public Comment

4. Minutes

a. CDC DRAFT Meeting Minutes 2-19-2024

b. Revised CDC Meeting Minutes for 01-16-2024

5. Old Business

6. Other Business/New Business

a. Martin Luther King Center letter.

b. Next Meeting Reminder

7. Adjourn

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting the City Clerk's Office at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.

Rock Island Community Development Minutes
City Hall, City Council Chamber
1528 3rd Avenue, Rock Island, IL
February 19, 2024
5:30 PM

Voting Members Present	Ametra Carrol-Castaneda Andy Boswell Jeremy Crafton Kaye Whitley Richinda Sakho Tom Tarnow
Voting Members Absent	Frank Roe Jr. Hershel Jackson Jen Osing
Staff Present	Nichole Mata

Call to Order and Roll Call
Whitley called the meeting to order at 5:45 PM and took the roll.

Public Comment
No Public Comment.

Opening Items
Approval of the Written Agenda for February 19, 2024. Crafton made the motion and Carrol-Castaneda 2nd the motion. The motion carried unanimous with a vote 6-0.

Approval of the Meeting Minutes from January 16, 2024. There were amendments that were mentioned. Boswell made the motion and Sakho 2nd the motion. The motion carried unanimously on a vote 6-0.

Old Business
MLK Center's letter to review and discuss. This has been added to the next agenda.

New Business
Recommendation for City Council to approve the 2023 CAPER. Mata spoke about the CAPER and answered any questions. Crafton made a motion to approve the CAPER subject to feedback and Carrol-Castaneda 2nd the motion.

Other Business
Next CDC Meeting is Monday, March 4, 2024 at 5:30 PM.

Adjournment
Whitley asked for a motion to adjourn meeting at 6:36 PM. Crafton made a motion and Sakho 2nd the motion. The motion carried unanimously on a vote of 6-0.

Rock Island Community Development Minutes
City Hall, City Council Chamber
1528 3rd Avenue, Rock Island, IL
January 16, 2024
5:30 PM

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

Call to Order and Roll Call
Whitley called the meeting to order at 5:36 PM and took the roll.

Public Comment
There were no public comments.

Opening Items
Whitley recommended a motion to approve the agenda for January 16, 2024. Tarnow made motion and Osing second the motion. The motion carried unanimously on a vote of 7-0.

Whitely recommended a motion to approve the meeting minutes from December 19, 2023. Tarnow made the motion and Crafton second the motion. The motion carried unanimously on a vote of 7-0.

Whitley recommended a motion to approve the 2024 Community Development Public Meeting Schedule. Crafton made the motion and Jackson second the motion. The motion carried unanimously on a vote of 7-0.

Old Business
No Old Business.

New Business
Seven applicant organizations for public service funding gave presentations to the Commission explaining their proposed undertakings. Apart from the applicants, Commission members, and City staff, there were no other members of the public present. Each applicant organization took questions from the Commission following their presentations. The order of presentations was as follows.

1. Martin Luther King Center (MLK Center)
2. Narratives QC
3. Christian Care
4. Prairie State Legal
5. World Relief
6. YWCA
7. Humility Homes

When all the applicant presentations were concluded, all the presenters left the meeting leaving only Commission members and City staff present. Staff explained their recommendation regarding public service funding. Thereafter, City Attorney Leslie Day advised three members that they should recuse themselves from participation in the remainder of the meeting due to perceived conflicts of interest. Members Osing, Roe, and Tarnow are staff members for three of the organizations applying for public service funding. All three of the said members thereafter recused themselves and did not participate further in the Commission's deliberations. The three members also refrained from voting on any business thereafter except the motion to adjourn the meeting. Tarnow later left the meeting for personal reasons.

Whitley made a motion to recommend funding in the amounts as recommend by staff. Boswell second the motion. Following discussion on the merits of the applications, Crafton made a motion to amend the main motion removing funding from the YWCA and relocating that funding to the MLK Center. Sakho seconded the motion to amend. The motion to amend carried with a 5-0 vote. A roll call vote was then held on the main motion with all members voting in the affirmative. The recommended public service funding amounts to be included in the draft Annual Action Plan for 2024 were then as follows.

MLK Center - $87,000
Narrative QC - $20,000
Christian Care - $20,000
Prairie State Legal - $20,000
World Relief - $20,000
YWCA - $0
Humility Homes - $0

Mata discussed the 2024 public facilities applications. Boswell made a motion to fund all three public facility projects as recommended by staff. Whitely seconded that motion. Following a brief discussion, a roll call vote was held on the motion with all members voting in the affirmative. The recommended public facility funding amounts to be included in the draft Annual Action Plan for 2024 were as follows.

Rock Island Parks Department - $47,430
MLK Center - $49,390
Rock Island Public Library - $50,000

Mata discussed the need to move funding from the CIRLF program to a one-time public facility project to address concerns regarding CDBG timeliness. The project under discussion was roof replacement at the Central Fire Station using $259,410 of CIRLF funds. Crafton moved to approve the transfer of funding for the project as recommended by staff and Boswell seconded the motion. Following a brief discussion, a roll call vote was held on the motion with all members voting in the affirmative.

Other Business
Next CDC Meeting is Monday, February 19, 2024 at 5:30 PM.

Adjournment
Whitley asked for a motion to adjourn meeting at 8:17 PM. Sakho made a motion and Jackson 2nd the motion. The motion carried unanimously on a vote of 7-0.