

Community Development and Commercial Industrial Revolving Loan Fund Commission Agenda

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



- 1) Call to Order and Roll Call
 - Andy Boswell
 - Ametra Carrol-Castaneda
 - Jeremy Crafton
 - Hershel Jackson
 - Jen Osing
 - Frank Roe Jr.
 - Richinda Sakho
 - Tom Tarnow
 - Kaye Whitley
- 1) Public Comment
- 2) Opening Items
 - a) Approval of the Written Agenda for January 16, 2024.
 - i) *Recommended Motion: Move to approve the January 16, 2024 agenda.*
 - b) Approval of the Meeting Minutes from December 19, 2023.
 - i) *Recommended Motion: Move to approve the December 19, 2023 minutes.*
 - c) Approval of 2024 Community Development Commission Public Meeting Schedule.
 - i) *Recommended Motion: Move to approve the 2024 Community Development Public Meeting Schedule.*
 - d) Public service presentations from applicants of the 2024-2025 public service funding.
- 3) Old Business
 - a) *None*
- 4) New Business
 - a) Approval of the 2024-2025 applicants for public service funding and award amounts.
 - i) *Recommended Motion: Move to approve the 2024-2025 public service funding applicants and award amounts to council.*
 - b) Approval of the 2024 applicants for public facilities projects and funding amounts.
 - i) *Recommended Motion: Move to approve the 2024 public facilities applicant award amounts to council.*

- c) Approval to use CIRLF funding in the amount of \$259,410.00 for the public service facilities roof replacement project for the central firehouse station.
 - i) *Recommended Motion: Move to approve using part of the CIRL Funds to complete the Public Service Facilities project at the central firehouse station.*
- 5) Other Business
 - a) *Reminder: Next CDC Meeting will be Monday February 19, 2024 from 5:30PM to 6:30PM.*
- 6) Adjournment
 - a) *Recommended Motion: Move to adjourn.*

Rock Island Community Development Minutes

City Hall, City Council Chamber
1528 3rd Avenue, Rock Island, IL
December 19, 2023
5:30 PM



Voting Members Present	Andy Boswell Ametra Carrol-Castaneda Frank Roe Jr. Hershel Jackson Jeremy Crafton Jen Osing Kaye Whitley Richinda Sakho Tom Tarnow
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Voting Members Absent	None
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Staff Present	Nichole Mata
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Call to Order and Roll Call

Whitley called the meeting to order at 5:32 PM and took the roll.

Public Comment

There were no public comments.

Opening Items

Whitley recommended a motion to approve the agenda for December 19, 2023. Crafton made motion and Carrol-Castaneda second the motion.

Whitley recommended a motion to approve the meeting minutes from October 16, 2023. Roe Jr made the motion and Osing second the motion.

Whitley recommended a motion to approve the meeting minutes from November 20, 2023. Jackson made the motion and Boswell second the motion.

Old Business

No Old Business.

New Business

Year-end review, Feedback on how things are working currently in the commission and 2024 Agenda items coming up and goal setting for 2024 were all discussed. Next meeting is January 16, 2024 at 5:30PM.

Other Business

None

Adjournment

Whitley asked for a motion to adjourn meeting at 5:56PM. Roe Jr approved and Carrol-Castaneda 2nd the motion. The motion carried unanimously on a vote of 8-0.



City of Rock Island Community Development Commission 2024 Public Meeting Schedule

Public Meeting Date
*January 16
February 19
March 4
March 18
April 15
*May 21
June 17
July 15
August 19
September 16
October 21
November 18
*December 17

Meetings are generally the third Monday of the month, beginning at 5:30 PM and are held in the Council Chambers (Third Floor) at City Hall, 1528 – 3rd Avenue. Dates that have a * in front of it mean the meeting date will fall on a Tuesday due to a holiday or Council Meeting scheduled.