

Rock Island Community Development Minutes

Rock Island City Hall Council Chamber

1528 3rd Avenue

April 4, 2023

5:30 PM



Voting Members Present Andy Boswell
 Ametra Carrol-Castaneda
 Jeremy Crafton
 Jen Osing
 Frank Roe Jr.
 Richinda Sakho
 Tom Tarnow
 Kaye Whitley

Voting Members Absent Hershel Jackson

Staff Present Nichole Mata, Miles Brainard

Call to Order and Roll Call

Chair Whitley called the meeting to order at 5:35 PM and took the roll.

Public Comment

There were no public comments.

Approval of the Agenda

Chair Whitley asked for a motion to approve the written agenda for the April 4, 2023 Commission meeting. Roe made the motion. Carrol-Castaneda seconded the motion. The motion carried unanimously on a vote 8-0.

Approval of the Previous Meeting Minutes

Chair Whitley asked for a motion to approve the Meeting Minutes from March 6, 2023. Roe made the motion. Craton seconded the motion. The motion carried unanimously on a vote 8-0.

Chair Whitley asked for a motion to approve the Meeting Minutes from March 21, 2023. Roe made the motion. Carrol-Castaneda seconded the motion. The motion carried unanimously on a vote 8-0.

Old Business

Chair Whitley asked for a motion to approve and award the Public Service funding for Salvation Army \$13,790.00 and The Martin Luther King Center \$153,220.00. Roe made the motion. Osing seconded the motion. The Commission discussed the need for the application process to be more widely published in the future. Staff agreed it will be a continually improving process. The motion carried unanimously on a vote 8-0.

New Business

Chair Whitley asked for a motion to approve the Fiscal budget Year 2023 Annual Action Plan budget draft. Roe made the motion. Carrol-Castaneda seconded the motion. The motion carried unanimously on a vote 8-0.

Other Business

Mata did not have the new schedule on this week's agenda so wanted to make note that the CDC will meet on April 18, 2023 from the current schedule. A new schedule will be on the April 18, 2023 agenda.

Adjournment

Chair Whitley asked for a motion to adjourn. A motion was made by Osing. Boswell seconded the motion. The motion carried unanimously on a vote 8 to 0.

Minutes submitted by Nichole Mata