

## **Rock Island Community Development Minutes**

Rock Island City Hall Council Chamber  
1528 3rd Avenue  
May 15, 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

**Voting Members Absent**     None

**Staff Present**                     Nichole Mata, Miles Brainard

### **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.

### **Approval of the Agenda**

Whitley asked for approval of the written agenda for May 15, 2023. Crafton approved and Osing 2<sup>nd</sup> the motion. No discuss and motioned carried unanimously on a vote of 9-0.

### **Approval of the Previous Meeting Minutes**

Whitley asked for a motion to approve the Meeting Minutes from April 18, 2023. Crafton made the motion to approve. Carrol-Castaneda seconded the motion. No discuss and motion carried unanimously on a vote 9-0.

### **Old Business**

No Old Business.

**New Business**

Whitley closed the regular meeting and opened the 2nd public hearing for the Annual Action Plan (AAP) for Program Year 2023.

Mata went over the projects that was included in the 2023 Annual Action Plan.

Roe Jr made a motion to approve the 2023 Annual Action Plan and to move this to City Council for their approval. Jackson second the motion. No discussion and there was a unanimous vote 9-0.

**Other Business**

Mata gave update on 2023 CAPER. 2023 CAPER has been sent to HUD.

Staff has started working on the first three projects with the IHDA grant called HARAP.

**Adjournment**

Whitely asked for a motion to adjourn meeting at 6:32 PM. A motion was made by Carrol-Castaneda. Sakho seconded the motion. The motion carried unanimously on a vote 9 to 0.

Minutes submitted by Nichole Mata