

Rock Island Community Development Minutes

Rock Island Police Department
1212 5th Avenue
July 17, 2023
5:30 PM



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

Voting Members Absent Richinda Sakho

Staff Present Nichole Mata

Call to Order and Roll Call

Whitley called the meeting to order at 5:30 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 July 17th, 2023. Roe Jr approved and Carrol-Castaneda 2nd the motion. No discussion and motioned carried unanimously on a vote of 8-0.

Approval of the Previous Meeting Minutes.

Whitley asked for approve of the meeting minutes for June 19, 2023. Carrol-Castaneda approved and Osing 2nd the motion. No discussion and motioned carried unanimously on a vote of 8-0.

Old Business

No Old Business.

New Business

Ashely from the Community Caring Conference went over the program and agreement. Carrol-Castaneda approved the recommendation to approve the 2023 Community Caring Conference Action Plan and Roe Jr 2nd the motion. No discussion and motioned carried unanimously on a vote of 8-0.

Whitley asked for an approval of the 2023 CDBG Martin Luther King Community Center Subrecipient Agreement. Crafton approved and Tarnow 2nd the motion. Whitley started a discussion about the \$153,000.00 for after school programs. Mata answered all questions. Roll was done unanimously on a vote of 8-0.

Whitley asked for an approval of the 2023 Salvation Army Subrecipient Agreement. Roe Jr approved and Carrol-Castaneda 2nd the motion. A discussion was made about seeing numbers in regards to how many Rock Island residents they assist and in what compacity. Mata answer questions about this discussion. Roll call was done unanimously on a vote of 8-0.

Other Business

No other business.

Adjournment

Whitley asked for a motion to adjourn meeting at 6:18 PM. Jackson approved and Boswell 2nd the motion. The motion carried unanimously on a vote of 8-0.