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## ***CITIZEN ADVISORY COMMITTEE MEETING MINUTES***

***January 9, 2023***

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**Members present:** COOPER, GILMOUR, GLEASON, HODGES, HOLLOWAY, JOHNSON (R), KEIFER, LORD, NOLAN, OBLETON, RASSO (ADELA), RASSO (ALAN), WILLS

**Members excused:** BIRD, NOLAN

**Members Absent:** PATEL

**Staff present:** JOHNSON (H), CAMERON

A. Roll Call

Thirteen members present, two excused, and one absent

B. Meeting called to order at 6:00 PM by Chair Holloway

C. Citizens with CAC business to present to the CAC

There were no citizens with business present

D. Review and approval of November 7, 2022 meeting minutes

Kiefer made a motion to approve with a second by Gilmour/Wills. Motion passed.

E. Action Item: The group discussed the work session and presentations for the YR 49 CDBG Subrecipient applications. The group decided to schedule a work session for Thursday, January 19, 2023 at 6pm in the council chambers. Staff reminded the group that the work session is not recorded and is not mandatory. Questions generated from the committee on that evening will be forwarded to the agencies and the agencies are given one week to respond.

The group also discussed the presentations and to hold the presentations in person on February 6, 2023 before the committee meeting. Each presenter will receive five minutes to present and the committee will be able to ask questions at that time. The normal committee meetings will reside after the presentations are delivered.

There was a motion made by Gilmour to hold the presentations in person for the YR49 CDBG Subrecipient application and seconded by R. Johnson. Motion passed.

F. Other Business

No other business at this time

G. Adjourn

- a. Hodges made a motion to adjourn and Obleton seconded. Meeting adjourned at 6:17 PM.