



## CITIZENS ADVISORY COMMITTEE (CAC)

DATE: February 22, 2023 7:00 pm Executive Conference Room, City Hall and Zoom.

Attending: Justin Alcorn, David Benson, Sue Dean Dyke, William Frank, Jonathan Goldman, Christine Henry, Gretchen Mettler, T. Nadas, Jessica Schantz, Allosious Snodgrass, Elizabeth VenderLeest.

Excused: Laura Black, Patti Substelny

Absent: Lee Barbee, Martin Consentino, Bradley Eckert, Susan Efroymsen

### Public Hearing

Year 49 (2023) Annual Action Plan. Following the announcement published February 2, 2023 of the Public Hearing for citizen views of reallocation of \$300,000 of program income funds from the Commercial Revolving Loan Fund to the Nuisance Abatement fund, a recommendation is proposed to Council to move \$300,000 of funds from Commercial Revolving Loan to Nuisance Abatement Plan (for demolishing the former Hillside Dairy building, which may contain asbestos and other toxic substances).

Motion by Jessica Schantz; second Jon Goldman. Unanimously approved.

The committee heard comments from Fran Mentch who addressed the Nalaah application.

Jessica Schantz offered to reach out to the subcommittee for clarification on the recommendation. Brian reminded the committee that anyone can go to Council to speak on the CAC recommendations.

### STAFF REPORTS

Attached Finance Report for January

### No UNFINISHED BUSINESS

### NEW BUSINESS

Nominating Committee: Gretchen Mettler and Christine Henry volunteered to be the Nominating Committee.

Patti Substelny has already indicated her interest in being CAC Chair

Jon Goldman said he is willing to continue as Vice-Chair.

Gretchen Mettler said she would be happy to step down as Secretary.

There are 5 openings for the CAC.

The Application Committee will report next month – or the month after – on their activities.

Motion to adjourn by Jessica Schantz, second by Bill Frank Adjourned at 7:42 pm

The next meeting is Tuesday, March 21 at 7:00 pm