Minutes of the January 10, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the January 10, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Rob O'Brian, Jim Scott, CB Eastman, Andrea Waggoner, Cleo Copeland, Rhonda Thompson, Lisa Nelson, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Planning & Zoning Director Troy Bolander, Whitney Pachlhofer, Lynn Onstot. Absent: Mike Seibert, Travis Stephens, Kim Cox, Dan Pekarek, Gary Duncan, Jhan Hurn, Gloria Turner, and Eric Colbert.

Approval of Meeting Minutes: A quorum wasn't present. Minutes to be approved during the February meeting.

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax comparisons to date from last year. She also reviewed the Collection Summary sheet and provided an update on revenue and expenditures as of December 2023. Committee discussed their pledge to the CDFI proposal. Committee voted to support $10,000 to seek CDFI services. Staff acknowledged that up to $15,000 may need to be authorized. The committee opted to bring this item back for a vote in February.

Update on Broadband/Housing: Troy Bolander provided an update on a broadband proposal selection. He also discussed the JHAP and Housing Rehabilitation programs and provided an update on steps taken by staff to move the projects forward. Committee discussed programs amongst themselves..

Update on Capital Improvement Projects: Nick Edwards discussed City beautification efforts taking place on 10th and Main, as well as 4th and Murphy stating projects would be out to bid in the first half of the year with construction aimed at completing by the end of this year. Staff answered questions from the committee.

Other Business: Tony Robyn provided a brief update on upcoming recommendations from Sharity on the homeless strategic plan. Committee discussed issues related to homelessness amongst themselves.

With no further business, the committee adjourned at 5:05.

Submitted,

Whitney Pachlhofer, Secretary