Minutes of the May 1, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the May 1, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

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

Approval of Meeting Minutes: Jhan Hurn motioned to approve minutes as is. Gloria Turner seconded motion. Minutes passed unanimously.

NEW BUSINESS

Update on Use Tax Revenue: Meeting called to order by Chair Rob O'Brian. Finance Director Leslie Haase provided an update on Use Tax revenue for April.

Communications & Marketing Director: City Manager Nick Edwards introduced the new Director of the Communications Department, Drew Douglas. Drew discussed his plans for the department and answered questions from the committee

Update on Action Plans: Nick reviewed the updated action plan spreadsheet tracking projects' progress. He answered questions from the committee regarding the housing revitalization plan and property maintenance codes. Committee discussed the spreadsheet amongst themselves. Planning Director Troy Bolander provided an update on the CDFI bids. The committee initially pledged $10,000 to this effort. The lowest bid came in at $15,000. Jhan Hurn motioned to commit $15,000 from Use Tax funds instead of the initial pledge. Mike Seibert seconded the motion. The motion passed unanimously.

Other Business: Staff toured the 2nd Floor remodel progress with the committee.

With no further business, the committee adjourned at 5:50.

Submitted,

Whitney Pachlhofer, Secretary