Minutes of the June 5, 2024
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER
The regular meeting of the June 5, 2024, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

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

Approval of Meeting Minutes: Dottie Murphy motioned to approve minutes as is. Gloria Turner seconded motion. Minutes passed with 7 in favor and 1 abstention.

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 and expenditures for May.

Introduction of Chief Pearson: City Manager Nick Edwards introduced the Police Chief, Rich Pearson. Chief Pearson discussed his plans for the department and answered questions from the committee.

Update on Housing Programs: P&Z Director Troy Bolander provided updates and housing programs underway concerning Action Plans. He reported that the housing revitalization program received 19 applications, with five closings and one pending. The average payment reflected $35,000. He also informed the committee that the JHAP program received 155 applications in just the first few weeks of being open, with 32 approved and the rest under review. Only 3 applications had been denied based on qualifications. Per Troy, the demolition program was underway with over 2,000 homes having been assessed and tracked. Staff answered questions from the committee. Troy also reported that the CDFI bid was under contract with the winning consultant, Vukas Consulting. Committee discussed updates amongst themselves.

Other Business: Committee asked staff for the projected timeframe of the 2nd floor remodel. Asst. City Manager Tony Robyn provided an update for the homelessness strategic plan that included bringing a position to City Council to assist in coordinating efforts for resources. It was not determined under what organization this position would fall under.

With no further business, the committee adjourned at 5:16.

Submitted,

Whitney Pachlhofer, Secretary