Minutes of the December 6, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

CALL TO ORDER

The regular meeting of the December 6, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

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

Approval of Meeting Minutes: Jhan motioned to approve the previous month's meeting minutes. Mike seconded the motion. Committee unanimously approved the minutes.

NEW BUSINESS

Update on Use Tax Revenue: Finance Director Leslie Haase provided an update on Use Tax revenues and commitments to date. Staff answered questions from the committee.

Update on Homeless Strategic Plan: Tony provided an overview of Sharity's strategic plan and timeline. Committee discussed strategic plan amongst themselves.

RFP For Housing Funding: Nick provided a draft RFP for the City to seek out CDFI/NMTC services to determine if these tools were viable for the community/area to assist housing program opportunities. Committee discussed RFP amongst themselves and asked questions to staff. Jhan motioned to support the RFP and to recommend to City Council that up to $10,000 of Use Tax dollars are pledged towards this action. Kim seconded motion. Committee discussed motion amongst themselves. Motion passed unanimously.

Other Business: Nick provided an update regarding Park Rangers, noting that one of the two rangers hired for the position resigned. He also provided a brief update on the upcoming broadband agreement that is underway, as well as the work being done by staff to move the JHAP program forward.

With no further business, the committee adjourned at 5:08.

Submitted,

Whitney Pachlhofer, Secretary