

05.28.25 CAC Meeting Minutes

1. Call of Order at 5:34 PM by Leah.
 - a. Leah Schaffer, Betsy Martin, Liam LaFountain, Talia Kowalski, Jessica Wilson
2. Approval of Minutes
 - a. May 8, 2025 Meeting
 - b. Betsy moved to approve the minutes, Liam second. All in favor.
3. Program Updates
 - a. 2022 Lead Grant status
 - i. Everything is to HUD for implementation documents
 - ii. Government technical representation needs to get green light from leadership, but does not expect a problem
 - iii. Expecting to hear either tomorrow or next Wednesday.
 - iv. We have until November 2026, but we should request an extension of period of performance to spend the money down
 - v. We are only billing admin, not unit work right now.
 - vi. Does the city anticipate applying for this grant again? It is expected, yes, but we are trying to finish this grant up strong right now.
 - b. Public Facilities Projects
 - i. The community center playground they are getting ready to contract. The start date will be after July 1.
 - ii. The council approved spending for fencing upgrades around the community playground as well, from our funds. Timeline not solid at this time – potentially by September to be completed.
 - iii. We should think about a CAC plaque for the community center.
 - c. The library has the updated bid packet to put out.
 - i. Leah wants to work with the library to get this done as well.
 - ii. We do not know exactly how much funding will remain after the library piece- Jessica will review and let us know.
 - iii. We might have some admin money left, and the rehab money that hasn't been spent.
 - iv. MUNIS doesn't have current year set up yet.
4. Other Business
 - a. None.
5. Adjourn – at 5:56 PM, by motion of Betsy. Second by Liam. Unanimous.