

Citizens Advisory Committee for Community Development
April 27, 2021
Held Virtually via Zoom Technology
6:00 P.M.

Members Present	Trish Hubbell, David Carr, Kate Stockton, Brandy McShane, and Abby Rea
Absent	Angela Dowler-Pryor, and Alexandra Sheppard
Staff	Bob Atchley, Senior Planner, Planning and Development; Bob Jones, Grants Administrator, Planning and Development; Judy White, Executive Secretary, Planning and Development; Kyle Tolbert, Assistant City Attorney, Law Department; and Jill Burris, Assistant City Attorney, Law Department
Attendance	Trish Hubbell called the meeting to order at approximately 6:05 p.m. Attendance was taken by Ms. White.
Welcome and Introductions	Welcome by Ms. Hubbell
Approval of Minutes	The Committee reviewed the following draft meeting minutes: March 23, 2021 - CACCD Meeting Bob Atchley stated that the minutes hadn't been distributed yet and would be included for review and approval during the May meeting.
Discussion of Proposed Revisions to City Council Resolution 8720, CACCD Bylaws, and Citizen Participation Plan	Ms. Hubbell shared her screen to recap the background of the documents that the committee will be proposing revisions to as well as points the committee has made during previous meetings. The CACCD membership had reached a consensus on items such as the City would benefit on a redesign of the funding process, the assessment and scoring of applications should encourage new approaches to bring in new applicants, the need for a system of receiving and ascertaining merit of anecdotal information. Ms. Hubbell will prepare and send the draft to the Committee for preapproval before it goes any further. For next steps, Mr. Tolbert had previously suggested the need for a Council person to sponsor this and securing a place in the Council Lunch. Ms. Hubbell mentioned that Councilman McGull is approachable, and she could have a conversation with him, as well as Councilman Hosmer. Ms. Stockton stated that Councilman Hosmer speaks up at council meetings to issues that pertain to what the Committee discusses quite a bit. Ms. Hubbell can contact him to secure a meeting and set the stage. Mr. Carr suggested inviting Councilman Hosmer to a CACCD Meeting to cover the information in order to be compliant with the Sunshine Law. Mr. Tolbert recommended a motion be made, so Ms. Stockton motioned to allow the Chair of the CACCD to reach out to Councilman Hosmer, or another available council member, to invite him to the May 2021 CACCD meeting. Mr. Carr seconded the motion. The motion passed. Mr. Carr suggested that the CACCD Chair attend a City Council meeting and speak on behalf of the Committee, if reaching out first didn't go well or did not get the needed response from Councilman Hosmer. Mr. Carr made a motion for with the aforementioned language with Ms.

McShane seconding the motion. The motion passed.

Public Comments None

New Business The Committee thanked Angela Dowler-Pryor for her service and all she does.

Next Meeting CACCD Meeting – May 25, 2021, 6:00 p.m. Virtually via Zoom Technology

Adjournment Ms. Hubbell thanked everyone for their meeting attendance.

There being no further business, the meeting adjourned at approximately 6:34 p.m. with a motion from Ms. McShane and Mr. Carr seconding the motion. The motion was approved.

Trish Hubbell, Chair