

CALOP Commission Meeting Minutes
Wednesday, August 22, 2018
University City, U City Library, Room #2
6:30 PM

Members in Attendance: Patricia McQueen, David Stokes; Suzanne Greenwald; Robert Wilcox; Richard Ruderer; Kymal Dockett

Members Absent: Dennis Riggs

Others in Attendance: Councilmember Steven McMahon; Patrick Wall; Keith Cole

Call to Order

The meeting was called to order by Ms. McQueen, Chairperson, at 6:34 PM.

Approval of Agenda

A motion to approve the agenda was made by Mr. Wilcox and seconded by Mr. Ruderer. The motion carried unanimously.

Approval of Minutes

A motion to approve the July 23, 2018 minutes was made by Mr. Ruderer and seconded by Mr. Wilcox. The motion carried unanimously.

Treasurer's Report

Mr. Cole reported the Treasurer's Report as of July 31, 2018. As stated, the financial report was accepted and will be filed for audit.

Chairperson's Comments

Chairperson McQueen talked about how CALOP currently seemed to be where it was two years ago before the RFP (Request for Proposal) and not for sure if CALOP was going to get additional funding from the Economic Development Retail Sales Tax (EDRST). In addition, would it be wise to have a meeting with City Council or City Manager. Councilmember McMahon gave examples and a synopsis on how to apply for funding from the Economic Development Retail Sales Tax. City Council makes the final determination on who receives money from the EDRST. Do we do another RFP?

Agenda Items

Mr. Ruderer opened up his proposal, 1st Year Grant Programming, for discussion. It was noted the dollar amount for line item For students or student groups should say Up to \$1,500 and not \$15,000. This directed grant programming mission is to focus on positive aspects of University City and to meet the needs of University City in a positive way.

The tentative timeline on proposal would be pushed back by one month. The proposal would be exploring all social media sites that are available.

A motion was made by Mr. Ruderer, to proceed forward with the 1st year Grant Programming and to hire a consultant. The motion was seconded by Mr. Wilcox. The motion carried unanimously.

A motion was made by Mr. Ruderer to table discussion on Grant Round Discussion until next month's meeting. The motion was seconded by Mr. Wilcox. The motion carried unanimously.

Council Comments

Councilmember McMahon mentioned the TIF Commission meeting is tomorrow night at 6:00pm at the high school.

The question was raised, should CALOP meet with City Council?

Next Meeting Date (Tentative)

The next meeting is scheduled for Tuesday, September 25, 2018, at 6:30 PM. Location is U City Library – Room #2.

Adjournment

The meeting was adjourned at 7:35 PM.