

Rock Island CIRLF Committee Agenda

HR Conference Room
Rock Island City Hall
1528 3rd Avenue
December 12, 2023
8:30AM



1. Call to Order and Roll Call
 - Mayor Mike Thoms
 - Joan Dean
 - Lawrence Davis
 - Alderman Bill Healy
 - Thomas Thoms
 - Brandy VandeWalle

2. Public Comment

3. Opening Items
 - A. Approval of November 20, 2023 Joint CDC/CIRLF Meeting Minutes
Recommended Motion: Move to approve minutes of November, 2023 meeting.
 - B. Review of Active Loan Report

4. Old Business
 - A. Application Status Update
 - B. Collection Agency Status Update
 - C. Policies and Procedures Revision Status Update

5. New Business
 - A. Approval of 2024 Meeting Calendar

6. Other Business
 - Next Meeting: February 13th – or as needed to review an application

7. Adjournment
 - Recommended Motion: Move to adjourn.*

**Joint Meeting of Rock Island's Commercial Industrial Revolving
Loan Fund Committee and Community Development
Commission**

City Hall, City Council Chamber
1528 3rd Avenue, Rock Island, IL
November 20, 2023
5:30 PM



Voting Members Present Andy Boswell
 Alderman Bill Healy
 Frank Roe Jr.
 Hershel Jackson
 Jeremy Crafton
 Joan Dean
 Kaye Whitley
 Lawrence Davis
 Richinda Sakho
 Tom Thoms

Voting Members Absent Ametra Carrol-Castaneda
 Brandy VandeWalle
 Jen Osing
 Mayor Mike Thoms
 Tom Tarnow

Staff Present Miles Brainard
 Nichole Mata
 Tarah Sipes

Call to Order and Roll Call
Whitley called the meeting to order at 5:36 PM and took the roll.

Public Comment
There were no public comments.

Opening Items
Whitley asked for approval of the written agenda for November 20th, 2023. Crafton approved and Jackson 2nd the motion. No discussion and motioned carried unanimously on a vote of 10-0. The CDC October 2023 meeting minutes will be presented at the December meeting for approval.

Old Business

No old business.

New Business

Policies and procedures of the CIRLF Program were reviewed. Brainard presented the slideshow. Comments were heard and questions were answered.

Other Business

Next CDC meeting will be Tuesday, December 19, 2023 from 5:30PM – 6:30PM.

Next CIRLF meeting will be Tuesday, December 12th, 2023 from 8:30AM – 9:30AM.

Adjournment

Whitley asked for a motion to adjourn meeting at 7:08PM. Roe Jr approved and Crafton 2nd the motion. The motion carried unanimously on a vote of 10-0.

City of Rock Island

MEETING DATES AND APPLICATION DEADLINES FOR CIRLF LOAN PROGRAM

Program Year 2024

Meeting Date

February 13, 2024

April 9, 2024

June 11, 2024

August 13, 2024

October 8, 2024

December 10, 2024

Application Deadline

February 26, 2024

April 30, 2024

June 25, 2024

August 27, 2024

October 29, 2024

*All Dates are proposed until ratified by the committee.

**Meetings will be held at 8:30am at Rock Island City Hall in the Lower Level Conference Room.