



ARPACommittee_Meeting_Agenda_09-15-2023

Friday, September 15, 2023 at 02:00 PM

BOARD OR COMMISSION: American Rescue Plan Committee

MEETING DATE: Friday, September 15, 2023 at 02:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

Establish Quorum

Approve Meeting Minutes from March 24, 2023

Documents: [Minutes from March 24, 2023](#)

Federal Audit 2022

Update on Expenditures

Stormwater Project Update

Discussion of Amending Plan to Reallocate Funds Originally Intended for Audit Costs

Committee Member or Legal Additional Topics

Schedule Next Meeting

Adjourn

Westfield ARPA Committee Meeting Minutes – 24 March 2023

Cindy Spoljaric called the meeting to order at 2:00 PM EST. Those in attendance included Cindy Spoljaric, Scott Willis, Micha Farrar, Troy Patton, and Dustin Meeks.

- Troy Patton made a motion to approve the Meeting minutes from the June 16th, 2022 meeting. Scott Willis seconded. Minutes were approved in a 4-0 vote.
- Dustin provided a summary of three significant changes to ARPA and Treasury guidance issued in July of 2022 to include expenditure of funds for revenue loss and using 3rd party organizations to dispense funds.
- Young Life has decided not to use ARPA grants awarded to them due to concerns over language in the contract. This will return roughly \$13,000 to the funds. Troy Patton made a motion to transfer these funds to the downtown stormwater project which was granted \$3M under the APRA plan. Scott Willis seconded. The motion passed 4-0.
- Dustin provided guidance on expenditure report filed for 2022.
- Next meeting was not scheduled but will be determined at a later date
- Meeting was adjourned at 2:29 PM EST.