



ARPACommittee_Meeting_Agenda_04_22_2022

Friday, April 22, 2022 at 02:00 PM

BOARD OR COMMISSION: American Rescue Plan Committee

MEETING DATE: Friday, April 22, 2022 at 02:00 PM

MEETING PLACE: City Services Center- Main Level Media Room

Establish a Quorum

Approval of Minutes

Documents: [Meeting Minutes March 25, 2022](#)

Council Approved Amended ARPA Plan

Progress on Initial Application Review for Nonprofit Funding Request

Applications Received by Deadline. Discussion of Process, Next Steps for Nonprofit Funding/Rubric Thresholds, Establish Deadline for 2nd Portion of Application

Treasury Reporting-Update & Details

Next Meeting Date-5/20 2:00 PM, City Hall. Establish Future Meeting Dates

Adjourn

Westfield ARPA Committee Meeting Minutes –25 March 2022

Cindy Spoljaric called the meeting to order at 2:01 PM EST. Those in attendance included Cindy Spoljaric, Scott Willis, Micha Farrar, Troy Patton and Dustin Meeks (virtually).

- Scott made motion to approve meeting minutes. Micha seconded. Minutes were approved in a 4-0 vote.
- Nominations for the non-for-profit rubric scoring committee were made by Troy, Cindy and Scott. Nominees approved include Michael Good, Dave Schmitz, and Michelle McConnell on a 4-0 vote.
- Cindy asked that the state uniform conflict of interest disclosure statement be sent to the committee for review and signature.
- Discussion of amended draft ARPA plan. Need to get this completed now before the Treasury reporting requirement expires at the end of April. Dustin spoke on his revised ordinance to address funding to the buckets we have established. Troy motioned to approve, Scott seconded. It was approved 4-0 and will be sent to City Council for final approval.
- Next meetings were set for April 22nd at 2:00 and May 20th at 2:00.
- Meeting adjourned at 2:45 PM EST.

- **Opened up the floor for public comments**

Meeting concluded at 8:05 PM