



ARPACommittee_Meeting_Agenda_03_24_2023

Friday, March 24, 2023 at 02:00 PM

BOARD OR COMMISSION: American Rescue Plan Committee
MEETING DATE: Friday, March 24, 2023 at 02:00 PM
MEETING PLACE: Westfield City Hall- Assembly Room

Establish Quorum

Approval of Meeting Minutes-June 16, 2022
Documents: [Meeting Minutes June 16, 2022](#)

Changes to guidance from Treasury

Nonprofit Grant Update/Update Plan to Reflect Changes

Downtown Stormwater Update from Public Works

Annual Report-Procedure and Data/Information Requirements

Committee Member Comments

Adjourn

Westfield ARPA Committee Meeting Minutes – 16 June 2022

- Cindy Spoljaric called the meeting to order at 2:00 PM EST. Those in attendance included Cindy Spoljaric, Scott Willis, John Rogers (virtually), Micha Farrar, Troy Patton, Jake German (virtually), and Dustin Meeks (virtually).
- Scott Willis made a motion to approve the Meeting minutes from the June 3rd meeting. Troy Patton seconded. Minutes were approved in a 5-0 vote.
- Scott Willis addressed a conflict of interest in serving on the board of Student Impact. Scott did not provide any recommendations for funding for Student Impact nor did he review any information provided to the ARPA committee for the Rubric evaluation. Dustin Meeks said a conflict of interest did not exist for voting on final numbers outside of Student Impact.
- Each committee member, minus Micha Farrar, reviewed the process they followed in evaluating numbers for each non for profit and what dollar amount they assigned for each. A discussion occurred surrounding this to ensure everyone was comfortable with each person's evaluation.
- It was decided to take the average of each person's evaluation and come up with a final number for each non for profit. This came to a total of \$463,814. To address the short, the committee agreed to take the % of distribution for each and multiply this by the shortfall. This would allocate the remaining \$36,186 and bring the total allotment to \$500,000. Scott Willis made the motion to approve and Troy Patton seconded it. Motion passed 5-0.
- Scott Willis volunteered to put together a spreadsheet to reflect this and email to the group for review on accuracy.
- Troy Patton made a motion to forward the final numbers to council for approval in the next City Council meeting. Scott Willis seconded it. Motion passed 5-0
- Meeting was adjourned at 3:08 PM EST.