



## ARPACommittee\_Meeting\_Agenda\_03\_11\_2022

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Friday, March 11, 2022 at 02:00 PM

**BOARD OR COMMISSION:** American Rescue Plan Committee  
**MEETING DATE:** Friday, March 11, 2022 at 02:00 PM  
**MEETING PLACE:** Westfield City Hall- Assembly Room

**Establish a Quorum**

**Approval of February Minutes**  
**Documents:** [Meeting Minutes February 11, 2022](#)

**Application Availability**

**Application Review Process/Rubric**

**Discussion Concerning Total Funds to be Made Available (Individual/Total)**

**Establish Future Meeting Dates**

**Adjourn**

## **Westfield ARPA Committee Meeting Minutes –11 February 2022**

Cindy Spoljaric called the meeting to order at 2:02 PM EST. Those in attendance included Cindy Spoljaric, Troy Patton, Scott Willis, John Rogers (virtually), Micha Farrar, and Dustin Meeks.

- Meeting minutes were approved in a 5-0 vote.
- Discussion on non for profit application process.
  - Scott shared concerns around language for payroll
  - Discussion around Township Trustee’s office applying for grants and administrating the program through poor relief.
- Discussion on YMCA \$5M grant and impacts it could have on the non for profit program
- Steve Latour addressed the committee on the burden of the application process. Pulling financials as burden of proof after a decision is made to grant money would be ideal.
- John Rogers discussed a United Way model approach to distributing funds and creating a non for profit umbrella.
- Motion was made by Scott Willis and seconded by Troy Patton to approve the revised application with Cindy making final language changes discussed in meeting. Motion approved 5-0.
- Meeting was adjourned at 3:05 PM EST.

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

Meeting concluded at 8:05 PM