



## ARPACommittee\_Meeting\_Agenda\_02\_11\_2022

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Friday, February 11, 2022 at 02:00 PM

**BOARD OR COMMISSION:** American Rescue Plan Committee

**MEETING DATE:** Friday, February 11, 2022 at 02:00 PM

**MEETING PLACE:** Westfield City Hall- Assembly Room

**Establish Quorum**

**Approve January Meeting Minutes**

**Documents:** [Meeting Minutes](#)

**Review Draft of Not-For- Profit Application for Funding**

**Establish Review Process/Parameters, Administrative Details**

**Establish Future Meeting Dates**

**Adjourn**

## **Westfield ARPA Committee Meeting Minutes –19 January 2022**

Cindy Spoljaric called the meeting to order at 2:00 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.
- Dusting provided an update on final US Treasury guidance
  - New guidance goes into effect 1 April 2022
  - Can begin obligating funds as early as 6 January 2022.
  - Under \$10M can be designated as revenue loss and use the funds at City's discretion. Basically, the entirety of Westfield's ARPA allotment, minus 10% for federal auditing, is in play.
  - For non-for-profits, you don't need to show a loss if there was an increase in demand of services that weren't compensated for due to COVID.
- Short conversation took place on the use of ARPA funds for the YMCA.
- Parameters on how to set up a non-for-profit grant program was discussed.
  - Goal was set to have something specific to discuss at the 11 February 2022 meeting.
  - Several non-for-profits were present at the meeting a public comments were received from Westfield Youth Assistance, Student Impact, Trinity, and Westfield Education Foundation.
- Meeting was adjourned at 3:28 PM EST.

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

Meeting concluded at 8:05 PM