

MINUTES
AMERICAN RESCUE PLAN ACT TASK FORCE
REGULAR MEETING OF NOVEMBER 10, 2021

Present: Mayor Ben Florsheim; Majority Leader Gene Nocera; Minority Leader Phil Pessina; Pamela Steele; Rev. Robyn Anderson; Rev. Moses Harvill; Cynthia Clegg; Bobbye Knoll Peterson; Joe Samolis; Diana Doyle; Kevin Elak; Bryan Skowera; Christina Hackart; Brig Smith; Joe Fazzino

Public: Ann Faust, JR Hargraves

1. Call to Order

Meeting was called to order at 11:05 p.m.

2. Public Comment

Ann Faust - Coalition on Housing and Homelessness will be coordinating to come up with a single ask for task force and will submit it once a process for submissions is established.

3. Approval of Minutes

Rev. Moses Harvill made a MOTION to approve the October 13, 2021 special meeting minutes. The Motion was seconded by Bryan Skowera. The Motion passed unanimously.

4. New Business

A. Potential Projects for ARPA Expenditures

Joe Samolis gave a presentation on a potential rubric to consider projects based on the CDBG grant process. The Task Force discussed the pros and cons of the approach, its applicability to city v. non-city projects, and general strategies and priorities for ARPA expenditures.

Joe Samolis will provide rubric and prepare survey for the Task Force to weigh in on potential priorities.

Bryan Skowera suggested creating a running financial report to keep track of expenditures.

5. Adjournment

Bobbye Knoll Peterson made a MOTION to adjourn. The Motion was seconded by Councilman Pessina. The motion passed unanimously and the meeting adjourned.

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