



WEST HAVEN CITY SPECIAL COUNCIL WORK SESSION MINUTES

June 25, 2020 5:00 P.M.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Nina Morse Councilmember
Kim Dixon Councilmember
Carrie Call Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember

Staff Present: Emily Green City Recorder

1. **MEETING BROUGHT TO ORDER:**

Mayor Bolos brought the Meeting to order at 5:00 P.M. and welcomed those in attendance.

2. **DISCUSSION -CARES ACT FUNDING DISTRIBUTION-HOLIN WILBANKS**

Council discussed the funding given to each city with the CARES Act and whether the city should do its own program or go with the county's program.

Holin Wilbanks stated that if the city opted to do their own program then they would have a link on their website to our program's website.

Mayor Bolos asked when the county's web page will be live.

Ms. Wilbanks said it will be July 6, 2020.

Councilmember Dixon asked if we created our own program any business owners within West Haven City would be required to apply with us and not the county.

Ms. Wilbanks confirmed that they would.

Councilmember Hunter asked what amount of funding would be allocated to the businesses identified as top priority.

Commissioner Gage Froerer said he is not sure they will have to determine that when they review applications.

Mayor Bolos said that the city could go with the county for the first distribution of funds and then opt out for the second and third distributions.

Councilmember Hunter asked what funds are used for administering the program.

Commissioner Froerer said it will be out of the county's general fund.

Council discussed the percentage that would be allocated to the county to redistribute and the amount the city would keep to recoup costs.

Commissioner Froerer stated that there are other approved uses other than expenses incurred.

Ms. Wilbanks said that the marketing for the program would start this week.

Commissioner Froerer said they will host a press conference June 30, 2020.

Councilmembers Hunter, Call, Dixon and Morse agreed to join the county program.

3. ADJOURNMENT

Councilmember Dixon made a motion to adjourn at 6:23 PM. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 7/15/20