



**CITY OF OREM
CDBG COMMISSION MEETING
56 NORTH STATE STREET
OREM, UTAH 84057
September 30, 2020**

6:00 PM REGULAR SESSION – Meeting was held virtually on Zoom

Meeting Minutes were recorded and will be posted to the City's YouTube Page.

In attendance: Kena Mathews, Giovana Alisa, Kenneth Ransom, Tanya Harmon, and Nathan Evans. Steven Downs was excused.

:14 - Kena Mathews welcomed everyone and introduced everyone that was on the Zoom call.

:30 – Kena Mathews reviewed the meeting agenda.

1:05 - Kena Mathews reviewed the CDBG COVID-19 (CDBG-CV) process to date and outlined the funding that the City has received and allocated.

2:30 - Kena Mathews reviewed the City Council priorities for the CDBG-CV funding

2:44 - Kena Mathews reviewed additional requests for CDBG-CV funding and the Commission discussed the requests. HUD would like the City to temporarily allocate the rest of the initial funding (i.e. public services, capital, admin, etc.) and notice it for public hearing allowing the City. The City can still allocate the funding to specific projects in the future. Geneva Elementary requested \$4,500 for Plexiglass dividers for lunch room tables to help with social distancing.

5:45 – The Commission discussed and unanimously approved the HUD request. Giovana Alisa made the motion. Tanya Harmon seconded.

6:35 – The Commission discussed and unanimously approved the Geneva Elementary request. Giovana Alisa made the motion. Tanya Harmon seconded.

6:57 – The Commission discussed possible ideas for future CDBG-CV recommendations. Kena Mathews reminded them about the duplication of benefit requirements and outlined some of the other funding available in Utah County.

17:58 – Kena Mathews reviewed the upcoming 2021-2022 regular CDBG process, dates, and timelines.

20:10 – Kena Mathews discussed the need for two Joint Commission members.

21:46 – It was unanimously decided that Ken Ransom and Giovana Alisa will serve again on the Joint Commission. Nate Evans made the motion. Tanya Harmon seconded.

22:05 – Kena Mathews discussed Commission membership. Nate Evans, Tanya Harmon, Ken Ransom, and Giovana Alisa will remain on the Commission. Three additional members are needed for the Commission.

24:53 – Kena Mathews wrapped up meeting. The next regular Commission meeting will most likely be in March 2021.

26:46 – Meeting unanimously adjourned. Tanya Harmon made the motion. Nate Evans seconded.