

OREM CDBG COMMISSION MEETING
October 6, 2021

5:30 PM REGULAR SESSION – Meeting was held in the Room 107 of the Orem City Center. The meeting was not recorded.

In attendance: Kena Mathews, Giovana Alisa, Kenneth Ransom, Ashley Gill (on Google Meet), and Eileen Black. Steven Downs and Steve Heaps were excused.

Kena Mathews welcomed everyone. Commission members introduced self.

The Commission unanimously agreed to make the minutes from March 25, 2021 meeting (approved via email earlier) as a matter of public record. Giovana Alisa made motion, Ken Ransom seconded.

Kena Mathews gave an update on CDBG-CV funding. The City currently has \$39,681.68 left to allocate in CDBG-CV funding. Parkside Elementary has asked for \$5,500 for picnic tables. Topham's Care Center has declined funding due to new ownership. Ken Ransom and Kena Mathews will be going to City Council on October 26th to present the Parkside recommendation and recommend that the Topham's funding be reallocated to public services for future recommendation. There are couple of more CDBG-CV requests pending – one for shelter funding for those leaving jail and one for a possible satellite food panty at the Orem Senior Center. Kena Mathews will send requests via email to the Commission for consideration once these requests are solidified.

Kena Mathews reviewed the upcoming 2022-2023 regular CDBG process and timelines. Mandatory Regional CDBG workshops will be October 20th and October 21st. Commission members are welcome to attend. Pre-applications will be available October 22nd. The deadline for pre-applications will be December 3, 2021. The staff will review pre-applications the week of December 6th and distribute full application links on December 10, 2021. The application deadline will be February 18, 2022. Commission members will be invited to attend the pre-application review. Site and monitoring visits will be held in January. Commission members are also invited to participate in the visits. Orem only and regional applicant presentations will be held in March 2022. Funding recommendations will be presented to the City Council in April and May 2022. A sub-recipient awardee meeting will be held in May or June 2022.

It was decided that Ken Ransom and Giovana Alisa will continue to serve on the Regional Commission for the 2022-2023 CDBG year.

Kena Mathews thanked everyone for their service.

Next meeting will be most likely in March 2022. The Commission may meet one more time prior to applicant presentations. Kena Mathews will keep the Commission apprised of dates for pre-application review meeting, monitoring and site visits, and any other meetings.

Meeting adjourned.