

# **DEPARTMENT** of **COMMUNITY** and **NEIGHBORHOODS**

DEPARTMENT of ECONOMIC DEVELOPMENT

## **Community Recovery Committee Meeting**

#### **MEETING NOTES**

Thursday, February 9<sup>th</sup>, 2023 4:00-6:00pm

1. Roll Call Jack Markman

#### **Present:**

Steve Anjewierden Jason Wessel Pook Carson Esther Stowell Sarah Longoria

#### **Staff:**

Jack Markman Cathie Rigby Todd Andersen

#### **Absent:**

Jacob Maxwell

### 2. Briefings by the Staff

a. Nonprofit Application Presentation

Jack Markman

Jack starts presentation @ 4:07 pm (after 12/29 minutes adopted)

- Zoom Grants walkthrough starts at 4:28 pm
- Jack finished presentation and asked for further questions @ 4:37 pm
- Pook question @ 4:38 pm regarding how to access Zoom Grants
- Jason question @ 4:40 pm regarding scoring questions #8 and #13. These questions deal with the experience of applicants in delivering services. Jason expressed concern that this would favor "legacy" nonprofits that have much more experience than newer/smaller nonprofits. Sarah comments @ 4:44 pm.
  - Steve comments @ 4:45 pm.
- Steve request regarding questions #8 and #13 @ 4:48 pm.
- Sarah question @ 4:52 pm regarding if City Council has desire to split funding between categories evenly. Jason comments @ 4:55 pm
- Steve question @ 4:56 pm regarding if applicants self-identified into one of the six categories.
- Steve request @ 4:57 pm to disable group comment box in Zoom Grants, so that Committee members do not accidentally use the box
- Pook question @ 4:58 pm she tried accessing Zoom Grants with the given password and it did not work
- Esther question @ 4:59 pm she can get into Zoom Grants but cannot see the first applications to score

#### **BUSINESS ITEMS:**

1. Review and Adopt Minutes from 12/29 Meeting

Chair

4:06 pm (Jack opted to adopt minutes before giving nonprofit application presentation). Esther Stowell motions to adopt 12/29 minutes as presented. Jason Wessel seconds. Motion passes unanimously.

2. Review and Discuss Nonprofit Applications

Chair

None

3. Other Business

Chair

None

4. Adjourn

Adjourned @ 5:02 pm

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Committee Chair

Jose Warm

This document and the recording constitute the official minutes of the Community Recovery Committee meeting held February 9<sup>th</sup>, 2023.

# ARPA CRC 02.09.2023 Meeting Minutes

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