

Community Recovery Committee Meeting

MEETING MINUTES

Thursday, March 23rd, 2023

4:00-6:00pm

The following members of the Community Recovery Committee were present. All participated electronically.

Jacob Maxwell, Chairman
Steve Anjewierden, Vice Chairman
Sarah Longoria
Pook Carson
Jason Wessel

Also Present:

Jack Markman, Department of Community and Neighborhoods
Cathie Rigby, Department of Economic Development
Todd Andersen, Department of Economic Development
Amy Dorsey, Department of Finance
Tyler Durfee, Department of Community and Neighborhoods
Veatriz Alequin, Department of Community and Neighborhoods

Absent:

Esther Stowell

1. Briefings by the Staff

Mr. Markman reported that all admin reviews had been completed for the CAN nonprofit applications. Ms. Rigby gave an update on the small business applications previously reviewed by the Committee, with a final awardee number of forty-two (42) applicants. Staff was preparing to send out payments immediately and was requesting documentation from awardees to verify costs. Phase 2 of small business funding, meanwhile, had just opened and was up to 38 applicants.

BUSINESS ITEMS:

1. Review and Adopt Minutes from Meetings

Mr. Markman told staff that meeting minutes were not ready for staff review, and so would be made available to Committee members next week.

At approximately 4:08 Chairman Maxwell noted that Vice Chairman Anjewierden joined the call. Vice Chairman Anjewierden was unable to comment during the meeting but listened to the remaining proceedings.

2. Review and Discuss Nonprofit Applications

Mr. Wessel began by suggesting that the three applications submitted by The Children's Center were identical and the feelings of other Committee members on this topic. Chairman Maxwell opined that he thought the three applications were sufficiently distinct but observed that the 'Workforce Development Intern Program' had tenuous connections to needed

COVID recovery. The lack of specificity for these proposals was also mentioned as being a point of concern by Mr. Wessel and other Committee members, and that scores for these proposals did not differ much as a result. Staffing based on need and training cost eligibility were also raised as concerns for these proposals. Mr. Markman observed that staffing issues appeared to be a recurring concern for applications and would need to be clarified for many applicants.

Ms. Carson asked about whether University Neighborhood Partners' proposal would qualify for assistance, as it at least partially operated on the west side of the Salt Lake valley. Confirmation was provided that this proposal would operate at a site within the municipal boundaries of Salt Lake City.

Mr. Wessel requested an update on a potential conflict of interest regarding the INN Between. Additional information was not available to staff, but Ms. Rigby provided information on the process necessary for Committee members to contact communicate their potential conflicts to the City's Attorney Office.

Mr. Markman asked for confirmation that the pace of application review was satisfactory to the Committee members. No concerns or requested changes were voiced at this time.

3. Other Business

The Committee briefly discussed plans for the next batch of applications this week and confirmed the date of the final/aggregate application review. Mr. Markman confirmed he would batch out the remaining nine (9) applications later that week.

4. Adjourn

There being no further business, the meeting was adjourned.



Committee Chair

This document and the recording constitute the official minutes of the Community Recovery Committee meeting held March 23rd, 2023.

ARPA CRC 03.23.2023 Minutes

Final Audit Report

2023-06-05

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