

Community Recovery Committee Meeting

MEETING MINUTES

Thursday, March 30th, 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
Esther Stowell

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

1. Briefings by the Staff

Chairman Maxwell began by encouraging Committee members to provide feedback to Staff on the current pace of application review.

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.

2. Review and Discuss Nonprofit Applications

Mr. Wessel observed that there is little variation in his different applicant scores, and that this could present challenges for their final recommendations. Chairman Maxwell agreed with this concern, and asked if the Committee could see the Staff's database of Committee score averages to determine if recalibration of relative scores by Committee members was necessary. These scores as they were for the current date were promptly sent to the Committee members by Mr. Markman during the meeting.

Vice Chairman Anjewierden recommended we wait to determine necessary adjustments until the Committee could see the distribution of all scores for all applicants at the following meeting. Chairman Maxwell suggested the process of final scoring could include adjustments of weights for various application question scores during the meeting. Mr. Markman confirmed that this would be possible and that a database would be created before the next meeting to share with the Committee members.

Ms. Carson asked if there was an application that had not yet been assigned to the Committee members. Mr. Markman confirmed that any applications not assigned to the Committee were determined to be strictly ineligible by Staff and Finance.

Vice Chairman Anjewierden asked Staff if they could provide a draft of eligible asks to help determine the ways eligibility would influence the number of applicants awarded. Mr. Markman confirmed he could provide a rough draft of eligible costs.

3. Other Business

Mr. Markman requested that all Committee members confirm with him their current load of unfinished applications and their availability in the coming weeks to determine the date for their final award decisions.

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 30th, 2023.