

**1. CALL TO ORDER**

The Finance and Budget Committee met on Tuesday, November 10, 2020, via Zoom video conference call. Andy Anderson called the meeting to order at 5:33 p.m.

**2. ROLL CALL**

Committee members present and establishing a quorum (a quorum being four):

Andy Anderson	Tod Larson	Anita Fuller
Alice Ruby	Curt Armstrong	

Bill Rodawalt – absent

**3. UNFINISHED BUSINESS**

## a. CARES Act Grant Program, Round 2

- Pending applications and grant parameters were reviewed.
- Public stated concern and requested reconsideration for denial of application based on business and individual submittals from same household.
- Denials and appeals from round 1 and round 2 examined.
- The grant program timing and funds remaining for distribution assessed.
- Scope of program was to distribute funds to as many qualified entities as possible.
- There will not be time for a round 3; funds are expected to be expended by end of round 2.

Committee determined due to remaining fund level, time constraints, and consistency of applicant review it is best to stay with original intent. Program will continue to limit dispersal to one type of application per household.

**4. PUBLIC/COMMITTEE COMMENT(S)**

Tod: Funds are going to good use. Program will have 100% expenditure. Noted appreciation for hard work on program by the Finance Department.

Andy: Commented on the great job done putting together the program and getting the funds distributed.

Anita: Informed committee/council regarding the hardship many are experiencing with the economic changes due to the pandemic. Stated many have expressed thanks for the program.


**5. ADJOURNMENT**

The meeting adjourned at 6:23 p.m.



Andy Anderson, Chair

ATTEST:



Lori Goodell, City Clerk

Approved: Feb. 22, 2021