

Minutes

Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC)
Meeting
February 19, 2019
12:00 – 1:00 pm

A meeting of the Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC) was held on Tuesday, February 19, 2019 in the offices of the Wasatch Front Regional Council, 295 North Jimmy Doolittle Road, Salt Lake City, Utah.

The meeting was called to order at 12:04 p.m. by Christy Dahlberg. The following were in attendance:

Attendance

Roland Haslam	Councilmember, Morgan County
Rachelle Custer	Community Development Director, Tooele County
Mark Allen	Mayor, Washington Terrace City
Lance Evans	Community Development Director, Morgan County
Kendall Thomas	Commissioner, Tooele County
Bill Ross (filling in for Sean Wilkinson)	Assistant Director of Community Development, Weber County
Christy Dahlberg	Wasatch Front Regional Council
Scott Hess	Wasatch Front Regional Council, ED Director

MEETING OBJECTIVES: Review and approve November minutes, review; RRC policies and procedures, bylaws, Annual Action Plan, rating and ranking, and preliminary scores for FY2019 applications

Action: Mayor Mark Allen made a motion to approve the minutes from the November meeting, Mr. Evans seconded and the motion passed.

Action: The Committee needed to nominate a State Policy Board Representative as outlined in the bylaws and Mayor Mark Allen was nominated by Rachelle Custer, seconded by Commissioner Thomas, and the motion passed.

Actions: A Chair and Vice Chair needed to be appointed by the Committee. Bill Ross nominated Sean Wilkinson and Mr. Evans seconded, the motion passed. Commissioner Thomas nominated himself to be the Vice Chair, Mayor Allen seconded, the motion passed.

The Committee then reviewed the by-laws, a program overview and the program website, rating and ranking policies and procedures, and the Annual Action Plan included in the packets. There was questions and a healthy discussion regarding these items which brought all members to understanding of their roles and responsibilities.

Action: Mayor Allen made a motion to approve the 2019 Annual Action Plan with the stipulation that if any public comments are received, they would be reviewed and approved again by the Committee and Bill Ross seconded the motion. The motion passed.

The Committee then reviewed and discussed the preliminary scores for the FY2019. It was determined that Wendover was not eligible to apply, due to not having spent down at least 50% of their FY2018 CDBG awarded funds. Because of this, all other projects will be funded and Marriott-Slaterville will have the opportunity to receive some of their FY2020 funding this funding cycle, reducing the amount of FY2020's that will need to be paid to finish their project.

Action: Mayor Allen made a motion to approve the project rankings, Mr. Evans seconded and the motion passed.

The meeting was adjourned at 1:45

NEXT STEPS

Christy will prepare an official nomination letter for Mayor Allen to the State CDBG Policy Board, as well as letters to applicants informing them of the outcome of their FY CDBG applications.

The next CDBG RRC meeting will take place May, 21 2019 at noon at the Wasatch Front Regional Council.