## Minutes Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC) Meeting February 16, 2021 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 16, 2021 via Zoom to adhere to the Governor's stay at home order and maintain social distancing.

The meeting was called to order at 12:00 p.m. by Christy Dahlberg. The following were in attendance:

## Attendance

Mayor, Stockton Town
Mayor, Washington Terrace City
Planning and Development Services Director, Morgan County
Weber County Prosperity Center of Excellence
Wasatch Front Regional Council
Wasatch Front Regional Council

## MEETING OBJECTIVES: Review and approve November minutes, Review initial rankings of project applications

Initial introductions were done as the RRC welcomed some new members, and a high-level explanation of the program was done for those new members. As our previous chair is no longer a member, a new chair and vice chair were selected. Lance Evans will be the chair and Mayor Allen will be the vice chair.

We reviewed the draft Annual Action Plan which was currently open for public comment. There were a couple wording revisions were suggested and made.

Action: Melissa made a motion to approve the revised Annual Action Plan and Mayor Allen seconded the motion and it passed.

**Action:** Mayor Allen made a motion to approve the minutes from the August meeting, Lance Evans seconded and the motion passed. Melissa and Mayor Karjola abstained as they did not attend the August meeting.

There was an update on the CDBG-CV funding, Christy will follow up with each County for project ideas. It was clarified that the deadline for spending these funds was extended beyond December 31, 2020.

We reviewed the FY 2021 CDBG applications understanding that we are still waiting for the State to score their portion of the rating and ranking criteria, and that three of the 7 applications were disqualified by DWS due to public hearing notice requirements not being met. A follow up meeting to approve the project list will take place when we have final scores from the State.

The meeting was adjourned at 1:00.

## NEXT STEPS

CDBG – CV memo to come. Next meeting will be May 18<sup>th</sup> at 12