Minutes Wasatch Front Community Development Block Grant (CDBG) Regional Review Committee (RRC) Meeting February 15, 2022 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 15, 2022 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

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Mark Allen	Mayor, Washington Terrace City
Lance Evans	Planning and Development Services Director, Morgan County
Melissa Freigang	Weber County Prosperity Center of Excellence
Rachelle Custer John Olson	Community Development Director, Tooele County Mayor, Vernon Town
Jared Anderson Christy Dahlberg	Councilmember, Morgan County Wasatch Front Regional Council

MEETING OBJECTIVES: Review and approve August minutes, welcome new members, new member orientation, review draft 2022 Annual Action Plan, review 2022 rated and ranked project list

The minutes were reviewed and Rachelle Custer made a motion to approve them and Melissa Freigang seconded the motion and the motion passed.

Christy welcomed new member Mayor John Olson from Vernon Town. We reviewed program purpose and eligibility, program timeline, and WFRC's policies and procedures including our Rating and Ranking. The by-laws were provided for review. During this orientation, it was discussed that more resources should be available online to prepare potential applicants for the upcoming funding cycles as well as prepare grantees for the requirements they will be held to as grantees. Christy will have those resources for review at the next RRC meeting. Additionally, county leaders should be given more education and resources so that they can help to promulgate the program at the appropriate time of year prior to the start of the funding cycle.

We then reviewed the draft 2022 Annual Action Plan. The RRC had no recommended changes. Mayor Olson made a motion to approve the Annual Action Plan, Melissa seconded the motion and the motion passed.

We then looked at the Rated and Ranked projects for 2022. The State had not yet provided their scores so the rankings were subject to change. With that understanding, the RRC had no current comment on the list as it stood and agreed to be updated with the list after state review, anticipating the projects to be funded would not change after that review.

Melissa made a motion to adjourn, Mayor Allen seconded it and the meeting was adjourned.

The meeting was adjourned at 1:07.

NEXT STEPS

Christy will put together additional resources for review to be added to the website for potential applicants and grantees.

Christy will meet with DWS to review project scores and send them to the Committee for comment.

Next meeting will be May 17th at noon.