

ADHOC American Rescue Plan Committee
THURSDAY, MAY 19, 2022, 4:00 P.M.
FIRST FLOOR SMALL COURTROOM 103 J - JUDICIAL WING
ZOOM - CALL IN NUMBER: 1-312-626-6799
MEETING ID: 3099373999//PASSWORD: 3999
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

Call meeting to order 4:00 p.m. - Kippy Breeden, Board Chair
Call of the Roll
Approval of Agenda

1. Public Comment.
2. Approval of January 20, 2022 meeting minutes
3. Discussion ADHOC American Rescue Plan Applications
3. Adjourn meeting.

Minutes- ADHOC ARP Committee

Thursday, May 19, 2022, 4:00 p.m.
103J, Courthouse, Cambridge, IL

Members present: Kippy Breeden, Art Fanter, Kelli Parsons, Natalie Collins, Eddie Tolliver, Allen Andersen, and Megan Dwyer (joined 4:50 pm) Absent: Others Present, Administrator Knackstedt, Kathy Nelson, Barb Link, Ray Elliott, Jim Thompson, and Mat Schnepfle

Chair Breeden called the meeting to order at approximately 4:00p.m.

There were no guests. Member Andersen read a letter from Mr. DeDecker regarding the Bishop Hill application.

Shawn Kendall spoke to the importance of the process.

Member Parsons moved to approve the agenda as printed, Member Andersen seconded, all were in favor and the motion carried.

Member Parsons moved to approve the January 20, 2022 meeting minutes, Member Andersen seconded, all were in favor and the motion carried.

Chair Breeden explained the process of the organization of the applications. Each application will be reviewed from the packet that was distributed with all applications received. The committee briefly discussed the possibility of sending any applicants to the

RLF process, a desire to spread the funding throughout as many projects presented, giving funds to taxing bodies, importance of parameters for evaluation criteria, and loan parameters.

Chair Breeden began the review process and the committee went through each loan and sorted into yes, no, and maybe to decide who moved forward to the interview process. Approximately 20 applications moved to the interview process.

Administrator Knackstedt was instructed to ask for more detailed information from selected candidates and detailed budgets. Administrator Knackstedt will also prepare a denial letter to be mailed out.

Member Andresen moved to adjourn, Member Parsons seconded, all were in favor and the motion carried.