



AGENDA

Eau Claire County
ARPA Committee

Monday, October 11, 2021 at 1:00 p.m.
Virtual Meeting via Webex

Dial In: 415-655-0001 **Access Code:** 2597 963 1522
**please remain muted when not speaking*

Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m5ff78591ff70b22efc2904fbc7dc1212>

Password: sfB4N2j3m8s

For those wishing to make public comment, please fill out and submit this form at least 60 minutes prior to the meeting. <https://www.co.eau-claire.wi.us/Home/Components/FormBuilder/FormBuilder/809983158d2f4a7dbb0d7b9032cf95ef/12242#!/>

1. Call Meeting to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes – **Discussion/Action**
 - a. September 14, 2021
5. Debrief from public listening session: Housing – **Discussion**
6. Re-granting process design – **Discussion/Action**
7. Review Committee Process begin thinking about strategic direction – **Discussion/Action**
8. Future meeting schedule – **Discussion/Action**
9. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-6945 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.



MINUTES

Eau Claire County
ARPA Committee

Tuesday, September 14, 2021, at 1:00 p.m.
Virtual Meeting via Webex

Present: Dane Zook, Connie Russell, Norb Kirk, Jeneise Briggs, Tim Sullivan, Kathryn Schauf, Scott Rogers, Mike Golat, Cortney Draxler, Nick Smiar (ex-officio)

Others: Samantha Kraegenbrink – Committee Clerk

Public: Ryan Patterson – Leader Telegram

Call Meeting to Order and Confirmation of Meeting Notice

Chair Briggs called the meeting to order at 1:00 p.m. and confirmed meeting notice.

Roll Call

Called by the Committee Clerk and listed above under present.

Public Comment

No members of the public wished to make comment.

Review and approval of meeting minutes from August 31, 2021

Motion by Kathryn Schauf, seconded by Tim Sullivan. Minutes approved.

Debrief from public listening session

The committee discussed the listening session that was held on September 9, 2021, in Eau Claire.

Additional avenues for communication and feedback

The committee discussed what other ways feedback could be received.

Map Committee Process

Kathryn Schauf shared a document for the ARPA Committee Process. Document will be shared with committee following the meeting.

Adjourn

Chair Briggs adjourned the meeting at 1:53 p.m.

Respectfully submitted by,

Samantha Kraegenbrink – Assistant to the County Administrator

Communication / feedback loop(s)

- Sharing opportunity for application with communities of interest
- Development of a marketing plan
- Identify potential resources needed by applicants

Objective Re-granting

- Hiring of third party administrator
- Purchasing working on procuring administration services
- Planning meeting with administrator to begin developing materials and process
 - target audiences
 - process flow

Shared Projects of Regional Impact

- Affordable Housing
- Regional Housing Study
- CVTP - EDI, two-pronged approach
- Lake Management; study, infrastructure investment