



AGENDA

Eau Claire County ARPA Grant Application Review Committee Thursday, May 19, at 11 a.m.

800 Wisconsin Street, Building D-2, Suite 405 H
Eau Claire, WI 54703

1. Call Meeting to Order and Confirmation of Meeting Notice

2. Roll Call

3. Public Comment

4. Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”.

5. Roll Call Vote to be Taken

Closed Session

6. Background / Overview of Eau Claire County ARPA Component 1 Grant Program

7. Review of Eau Claire County ARPA Component 1 Grant Applications

8. Motion to Return to Open Session

Open Session

9. Any Appropriate Motion / Action

10. Next Steps – Discussion

11. Adjourn

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities 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) 839-1669, or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.