

PUBLIC HEARING
APRIL 27, 2020
5:30 PM
ELECTRONIC

Mayor Shane Evans opened and called the meeting to order.

Roll Call: Gayle Conner, present; Sandy Flora, present; Spencer Kingery, present. Mike Isley and Cody Nelson were unable to attend. Also, in attendance were Mayor Evans, Leanne Aldrich, Julia Leahy, Ann Hughes, Erin Jubril, Nate Lemar, Jess Lemar and Emily Allbaugh of KIRPC.

Mayor Evans turned the meeting over to Emily and noted there would be time for questions and comments later. Emily explained this grant was new. The City of Delphi has received \$198,600 to aid the small businesses within our city. There will be a fee of \$3,972 for grant administration and the city will accept the responsibility for this charge. At this time, we are waiting on the state to tell us how to proceed. With this being a new grant, Emily noted she will try to answer all questions but needs direction from the state officials.

At 5:34 PM, Mayor Evans opened the public hearing.

Nate Lemar asked for clarification on if using federal funds or city funds. Emily noted we are hoping the process will allow us to directly use federal funds.

Ann Hughes noted the application was easier to handle than other forms used by SBA. Ann asked for explanation of working capital. Mayor Evans stated our application used payroll, rent, utilities and noted not products to run a business but also noted this could be changed and will be discussed at our next meeting.

Erin Jubril asked if the first application will still apply towards the federal grant money. Erin also noted the disinfectant required by the state to use will not be covered under our application. Erin noted it will be expensive and hard to acquire. Mayor Evans stated their application on file will work. Emily stated she would have to do employee income certification.

Nate Lemar questioned if the state proceeds slowly will the city disburse the funds and then be reimbursed. Emily stated at this time we are not sure if reimbursement will be allowed.

Ann Hughes asked if there was access to the needed forms for employment and Emily noted she would get the forms to them and the state will say when,

Gayle Conner asked for the terms of application from Emily. Do we show a record of funds issued and then reimbursed or if we use local funds and the grant isn't reimbursable, do we lose the grant funds? What are the stipulations. Emily noted we have followed the requirements. We have set up a committee, extended an application and have a scoring system. Emily stated our desire was to be able to give \$5,000 to 40 businesses. Any surplus funds would go back to the state.

Spencer Kingery questioned if there was an estimated time for disbursement of funds and Emily responded not at this time.

Sandy Flora asked if all paperwork was not turned in with requirements fulfilled, could we work with this. Mayor Evans stated our applications were based on another city and we can talk about this next week.

Mayor Evans asked Emily if a vote was required and Emily stated a vote was not required and the grant has already been awarded.

With no further questions or comments, Mayor Evans closed the hearing on the OCRA Grant.

PUBLIC HEARING ON
ADDITIONAL APPROPRIATION
EDIT FUNDS \$100,000

Mayor Evans explained the status of the grant application was not know at the time of setting the additional appropriation in motion. Mayor Evans noted we could always use this later in in the year if we determine to do a second round.

Mayor Evans opened the public hearing at 6:04 PM.

Gayle Conner questioned if we did not use the \$100,000, would it go back into the general fund. Mayor Evans stated it would stay in the edit fund. Gayle Conner noted it would be her preference to wait till Monday for a possible full council.

Sandy Flora stated she felt our efforts for our local businesses was great and felt it was good to wait for full council.

Spencer Kingery feels we should move forward. Mayor Evans stated it would not make any difference if we waited until Monday.

Mayor Evans asked for questions or comments from the group.

Julia stated it made sense to wait.

Erin – no.

Ann – no.

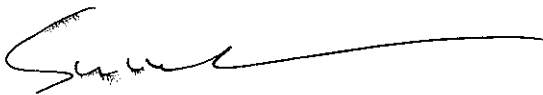
Nate – no but would be happy to contact businesses that did not apply.

Debbie – no.

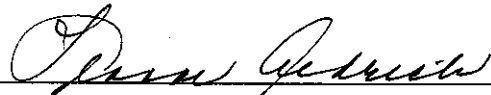
Emily – no.

Mayor Evans closed the public hearing at 6:10 PM

Gayle Conner made the motion to adjourn. Second by Spencer Kingery. Gayle Conner, aye; Sandy Flora, aye; Spencer Kingery, aye. Motion carried. (3-0)



Mayor Shane Evans



Leanne Aldrich, Attest