COMMON COUNCIL June 2, 2021, 6:00 P.M. COMMUNITY CENTER, 311 N. Washington Street

Mayor Werling called the meeting to order at 6:00 p.m. Those present rose for the pledge of allegiance.

Present were Gayle Conner, Sandra Flora, Spencer Kingery, and CodyNelson. Mike Isley was absent.

Minutes from the meeting held on April 5, 2021 were presented for approval. Spencer Kingery moved to approve. Second by Mike Isley. Without objection the minutes as amended were approved.

Mayor Werling stated the purpose of the work session was to review the rules and procedures for the next round of Small Business Resilience Grant awards. The City of Delphi recently was awarded \$250,000 from OCRA for Phase III of funding through the CARES Act for COVID-19 relief. At its last meeting, the Board of Public Works and Safety awarded the contract for administration of this grant to K-IRPC at a fee of \$6,250 leaving a balance of \$243,750 that could be awarded to local businesses.

Eligibility Guidelines

Consensus of the Council members was those businesses within the limits of the city, or within one-mile of the corporate limits, but within Carroll County could apply. The number of employees was increased from 25 full-time to 30 full-time employees. Not eligible will be government entities, not-for-profit organizations, or franchises. Businesses must have been operational in January 2021.

Application

To be considered, the application and all documentation must be submitted when the application is turned in.

Dates

Application process: begins June 8

Deadline for submission: 4:30 p.m. on June 25th Council scoring: June 26th through July 12th

Special meeting to review and award grants: July 14th Submission of grant applications to K-IRPC: July 15th

Scoring Rubric

Consensus to simplify the scoring into three areas with one score per area and a maximum of 100 points. The scoring criteria were not changed.

Without objection the meeting adjourned at 7:13 p.m.

Mayor Anita Werling

Clerk-Treasurer Leanne Aldrich Attest