

Grand Forks County Special Commission Meeting
August 16, 2022 – 3:00pm

- Action Item: American Rescue Plan Act Funds
- a) CVIC
 - b) Northlands Rescue Mission

The Board met pursuant to adjournment with Commissioners Falck, Rost, Engen, Knauf and Pic present. Commissioners Pic participated via Zoom.

Tom Ford, Director of Administration, said had requested \$500,000 in June 2021. The Commission approved \$300,000 and they asked CVIC to come back and ask for additional funds after the second installment of ARPA funds were received. CVIC is asked for the remaining \$200,000 from their initial request and an additional \$206,311 for a total of \$406,311.

Moved by Rost, seconded by Engen, to approve \$300,000 for CVIC from the American Rescue Plan Act Funds. Motion carried unanimously. The award of the funds will be subject to the terms of the Subrecipient Agreement.

Tom Ford, Director of Administration, said Northlands Rescue Mission has requested \$50,000 due to the financial challenges they have experienced due to the COVID pandemic.

Moved by Pic, seconded by Knauf, to approve \$50,000 for Northlands Rescue Mission from the American Rescue Plan Act Funds. Motion carried unanimously. The award of the funds will be subject to the terms of the Subrecipient Agreement.

Chairman Falck said there were additional requests for ARPA funds that should be considered at a Special Commission meeting on September 6, 2022 at 3:30pm.

Moved by Rost, seconded by Engen to adjourn. The meeting adjourned at 3:23pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor