

ARPA COMMITTEE

May 04, 2022 at 5:00 PM

Town Municipal Center

AGENDA

- CALL TO ORDER Mayor Leonard
- **PUBLIC COMMENT** Mayor Leonard
- AGENDA ADOPTION- Mayor Leonard

REVIEW OF ARPA NON-PROFIT RULES - *Mr. Tolbert*

1. Nonprofit Memo - ARPA

REVIEW OF CURRENT APPROVED ARPA FUNDED PROJECTS - *Mr. Tolbert*

Approved Projects - ARPA

CONSIDER ESCADV REQUEST - *Mr. Landsberger*

2. ESCADV Memo

COMMITTEE MEMBER COMMENTS

CLOSED MEETING

3. Closed Meeting Motion

CERTIFICATION OF CLOSED MEETING in Accordance with § 2.2-3712 (D) of the Code of Virginia.

4. Certification Motion

ADJOURN

Town of Chincoteague, Inc.



TO: Mayor Leonard and Committee Members
FROM: Michael Tolbert, Town Manager
DATE: May 4, 2022
SUBJECT: ARPA Nonprofit Eligible uses

After a review of the ARPA Final Rule from Treasury, this passage concerning nonprofits answers some of the questions that surfaced at the last meeting.

Assistance to small business and non-profits includes, but is not limited to:

• loans or grants to mitigate financial hardship such as declines in revenues or impacts of periods of business closure, for example by supporting payroll and benefits costs, costs to retain employees, mortgage, rent, or utilities costs, and other operating costs;

• Loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing, AS OF JANUARY 2022 6 enhanced cleaning efforts, barriers or partitions, or COVID-19 vaccination, testing, or contact tracing programs; and

• Technical assistance, counseling, or other services to assist with business planning needs

While "declines in revenues" is listed as an eligible basis for a loan or grant, the guidance does not indicate that the grant cannot be used for any expenditure that was postponed due to a "decline in revenue". This would parallel the explicit guidance for NEU's that expenditures for funds received to replace lost revenues can be used for any budgeted item that was deferred due to lost revenue.

Town of Chincoteague, Inc.



TO: Mayor Leonard and Committee Members
FROM: Michael Tolbert, Town Manager
DATE: May 4, 2022
SUBJECT: Approved ARPA Projects

The Town of Chincoteague will receive a total of \$2,982,860 in ARPA funding in 2 equal tranches. The first tranche of \$1,491,430 was received on June 30, 2021 and the second is expected on or about the same date in June of 2022.

To date, the following projects have been approved for funding from the Town's allocated ARPA funds by the Council and/or the ARPA committee.

1. CVFC - SCBA Compressor Purchase\$	54,000	(Counc
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- 2. CVFC New Ambulance Local Match
- 3. Cropper Street Water Line Replacement
 \$11

 Total allocated funding May 4, 2022
 \$22

\$ 54,000 (Council) \$ 90,000 (Council) <u>\$128,000</u> (Committee) \$272,000

Town of Chincoteague, Inc.



TO:	Mayor Leonard and Committee Members
FROM:	Michael Tolbert, Town Manager
DATE:	May 4, 2022
SUBJECT:	Request from Mr. David Landsberger

Mr. David Landsberger spoke to Council during the public participation period of the Mach 17 workshop meeting concerning a renovation project for the Eastern Shore Coalition Against Domestic Violence. Mr. Landsberger requested a donation of \$25,000 from the Town's ARPA funds.

The Council referred Mr. Landsberger to the next ARPA committee meeting and as such, he has requested to be on this afternoon's agenda.

Executive Session Motion:

Closed Meeting Motion:

I will entertain a motion that the Council convene a closed meeting pursuant to Sec. 2.2-3711 <u>A5</u> Code of Virginia for discussion of potential business opportunities.

Certification Motion:

In accordance with section 2.2-3712(D) of the Code of Virginia, I will entertain a motion that the Council certify that to the best of each Committee members' knowledge:

- 1. Only public business lawfully exempted from open meeting requirements was discussed and
- 2. Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

Ask for a vote by show of hands