

## **Stimulus Task Force Meeting**

7/23/2009

9:30-10:00

**Individuals Present:** Chris Chronis, Anthony Swartzendruber, Bob Lamkey, Marty Hughes, Jim Weber, Amanda Matthews, Richard Powell, Charlene Stevens, Tim Kaufman.

Chris Chronis opened the meeting.

### **Status Updates**

#### **Tim Kaufman**

- Nothing new to report.

#### **Irene Hart**

- Not here, but communicated there is nothing new to report.

#### **Charlene Stevens**

- Energy – Still waiting for the award.
- Information out on the broadband. Got it finished and sent it to you.

#### **Chris Chronis**

- Sent it out to a number of people. Got word back they would look at it. Have not heard back from them.
- Will send out a follow up.

#### **Charlene Stevens**

- Offered that DIO-IT staff would be available for technical help putting together a plan. Include Tim and get to him when you send it out again. There is funding for broadband initiatives. Appears some funding can be used for senior centers, CDDO, group facilities, as well as neighborhood centers. Sent to Annette, Chad, and Irene.

#### **Jim Weber**

- Highway Administration – Met with state and feds on 295<sup>th</sup> street last Friday. Looks good with them except some confusion on where the project sits on the county functional classification map. Our approved local map says on the federal system. An older map they are looking at says it is not.
- Will apply for this project to be on the WAMPO contingency list. They will take contingency projects, prioritize them, and decide which projects receive funding when available. Application process goes through July 31<sup>st</sup>.

#### **Chris Chronis**

- Any other projects being prepared in anticipation of funding availability?

**Jim Weber**

- No. Requirements of project inclusion allow only those that have funding lined up. Applied for a third project that didn't make it on either the first or second contingency list, so can try to push that one out, but it may be the last project we can include.

**Bob Lamkey**

- Justice – all applications submitted; waiting to hear back.

**Marty Hughes**

- Only one we actually have is the ICAC Detective. Received a notice of award.

**Chris Chronis**

- Have we spent money on that?

**Marty Hughes**

- No. Richard is working on getting the position approved to add to the staffing table and the vehicle to fleet. Think they have someone on staff to put into that position once they get the position approved. So they know immediately as soon as they get that approved.

**Bob Lamkey**

- Fire station grant is submitted and the last word was the initial review process will start sometime before the 10<sup>th</sup> of Sept. Basically it was they would start 60 days from the grant close period, which was July 10<sup>th</sup>, then they would convene initially and go through the first cut

**Amanda Matthews**

- The Economic Development web pages have been blank this whole time. Do we want to take that off, or do we expect progress that will be identified?

**Chris Chronis**

- Will contact Irene and talk about that. Doesn't make sense that we should not be able to use stimulus funding for that purpose.

**Charlene Stevens**

- Weatherization – we aren't doing anything with that anymore, right?

**Chris Chronis**

- She has said weatherization is being done by another agency in the community; SCKEDD.
- Adjourned.