



## **American Rescue Plan Act (ARPA) Committee Meeting**

Lee County, Illinois

Jul 7, 2022 at 9:00 AM CDT to Jul 7, 2022 at 10:00 AM CDT

Old Lee County Courthouse, Third Floor, 112 E 2nd St, Dixon, IL 61021

### **Agenda**

#### **I. Call to Order**

**II. Roll Call - Board Members - Bob Olson, Chair, Jim Schielein, John Nicholson, Chris Norberg, Rick Humphrey, and Tim Bivins**

**III. Committee Members - John Simonton, Kevin Lalley, Charley Boonstra, Sara Leisner, Patty Rudolphi, Paul Rudolphi, Wendy Ryerson**

**IV. Approval of Minutes (June 9, 2022)**

**V. Visitors**

**VI. Old Business - No old business items**

**VII. New Business**

**A. PowerPoint Presentation**

**B. Review of Funds Allocated/Obligated and Funds Remaining**

**C. ARPA Small Business Program-Review and Approval of Applications - ACTION ITEM**

**D. Review and Approval of Small Business Award Agreement - ACTION ITEM**

**E. Abandoned Properties ARPA Request - ACTION ITEM**

**F. Old Courthouse HVAC - Funding from ARPA - ACTION ITEM**

**VIII. Next Meeting Date (August 11, 2022)**

**IX. Adjournment**