

Louisville Metro Government

Action Summary - Tentative

Committee on Equity and Inclusion

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	Chair Jecorey Arthur (D-4)	
	Vice Chair Anthony Piagentini (R-19)	
	Committee Member Barbara Shanklin (D-2)	
	Committee Member Cassie Chambers Armstrong (D-	·8)
	Committee Member Kevin Kramer (R-11)	
	Committee Member Markus Winkler (D-17)	
	Committee Member Nicole George (D-21)	
Thursday, July 21, 2022	4:00 PM	Council Chambers/Virtual
тні	S MEETING IS BEING HELD VIA VIDEO TELECON	IFERENCE
Call to Order		
	Chair Person Arthur called the meeting to order at 4:02	p.m.
Roll Call		
	Chair Person Arthur introduced the committee and non- present. A quorum was established.	-committee members
	*NOTE: All committee and non-committee members pre	
	Chambers, except for Committee Member Shanklin, who	o attended virtually.
Present:	=	
	Committee Member Cassie Chambers Armstrong (D-8) Kramer (R-11), and Committee Member Nicole George	
Excused:	 Committee Member Markus Winkler (D-17), and Vice C (R-19) 	Chair Anthony Piagentini
Non-Committee Men	ıber(s)	
	Council Member Bill Hollander (D-9)	
Support Staff		
	Natalie Johnson, Jefferson County Attorney's Office	
Clerk(s)		
	Lisa Franklin Gray, Assistant Clerk	
	Marissa Brown, Assistant Clerk	

Special Discussion

1. ID 22-0950

American Rescue Plan Equity - The Accelerator Team.

Attachments: Equity Committee July 21 2022 FINAL.pdf

Margaret Handmaker, The Louisville Accelerator Team, gave a presentation (attached hereto).

The following also spoke to this item:

- Chair Person Arthur
- Committee Member George
- Committee Member Chambers Armstrong
- Council Member Hollander
- Committee Member Kramer
- Joi McAtee, Office of Equity

The following was discussed:

- There was a discussion regarding the processes utilized for agency and community input in disbursing the American Rescue Plan ("ARP") monies either by priority, need, or geographical data.

- There was a discussion regarding whether the Transit Authority of River City ("TARC") received any ARP funding for transportation.

- There were several questions regarding whether ARP funds were being spent equitably and reaching the goals set forward by the local agencies.

- There were several questions regarding whether the original goals of the program still aligned after input from faith-based and business communities.

- There were several questions regarding whether geographical diversity was impacted in under-served zip codes while other zip codes were not consider.

- There was a discussion regarding how many proposals for service and/or assistance have been received by the Accelerator Team.

- There were several questions regarding work group requirements and their meeting frequency.

- There were several questions regarding whether the work groups had chair persons.

- There were several questions regarding areas where improvements may be made to strengthen the project.

- There were several questions regarding the disbursement of ARP funds to small businesses.

- There was a discussion regarding the challenges in scheduling for work groups.

- There was a discussion regarding the goal of the work groups, which is to assess the areas with the most need regardless of geographic and ethnic factors.

- There were several questions regarding how to improve future processes and make the disbursements/needs more equitable.

- There was a discussion regarding work groups being fully transparent in the process and all communications with the public.

- There was a discussion regarding how to ensure that the geographic markers are used in future endeavors to assess the needs in the community.

- There were several questions regarding whether the work groups were comprised of Metro Council members only.

- There were subject matter experts that offered guidance in the initial work group meetings, however, they did not participate in the decision-making process or later meetings.

- There were several questions regarding whether funds were allocated in an equitable manner and when an initial report/study would be available.

Adjournment

Without objection, Chair Person Arthur adjourned the meeting at 5:05 p.m.