CITY CLERK

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE July 6, 2021 - 8:30a.m.

1100 Frederick, City Hall, First Floor Conference Room

Name	Members' Term Attendance
	(mtgs attended-mtgs absent)

MEMBERS PRESENT:	Corky Marquart	(03-00)
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Tama Wagner	(03-00)
LaTonya Williams	(02-01)
Scott Meierhoffer	(03-00)
Joe Houts	(03-00)
Kylee Strough	(03-00)

MEMBERS ABSENT: None

STAFF PRESENT: Clint Thompson, Director, Planning & Development

Call to Order – Wagner called the meeting to order at 8:30am. Quorum is present.

Marquart made a motion to approve minutes of June 29, 2021 meeting. Houts seconded.

All in attendance stated aye verbally in unison. Minutes approved.

Old Business – Wagner asked if the Committee had reviewed the priority goals for use of funds distributed to the Committee and if all members were in agreement with goals. Committee agreed with information provided by Thompson in July 6th meeting packet.

Wagner stated the Chamber of Commerce has submitted ideas for use of funds but was not directly requesting funding itself.

New Business – Krista Kiger, Director of Community Missions provided information on "Maslow's Village", a project related to addressing homelessness in St Joseph. Discussion was held in regard to how this topic fits into priorities of goals established by Committee and if other funding sources may be available to assist with this project.

Houts asked Committee to determine deadline to accept additional funding requests. Committee decided to accept applications until July 20, 2021 if applications meet goals established by Committee.

Discussion was held regarding future meetings and topics. Next meeting will include topics related to large scale projects proposed in the downtown area. Thompson will request representatives of applications submitted to attend July 13, 2021 meeting to discuss their proposals.

Following Meeting dates and topics were proposed:

July 13 – Large scale downtown projects

July 20 – Workforce Development

July 27 - Neighborhood Revitalization

August 3- Economic Development Proposals

August 10 - Wrap of applications and presentations received

The meeting adjourned at 9:45 am.

Minutes respectfully submitted by Clint Thompson.