

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE
August 17, 2021
1100 Frederick, Fourth Floor Conference Room, City Hall
8:30a.m.

2021 AUG 20 AM 8:33

CITY CLERK

MEMBERS PRESENT: Corky Marquart (07-00)
Tama Wagner (07-00)
Latonya Williams (06-01)
Scott Meierhoffer (07-00)
Joe Houts (07-00)

STAFF PRESENT: Clint Thompson, Director, Planning & Development
Bryan Carter, City Manager
Lisa Robertson, City Attorney
Tom Mahoney, Interim Director of Administrative Services
Cindy McDermott, Accountant
Carey McMillian, Accountant

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

Marquart made a motion to approve minutes of August 10, 2021 meeting. Houts seconded.

All members stated aye in unison. Motion approved.

Old Business – None.

New Business –

Kim Schutte spoke regarding an application for funds for Oldtown Neighborhood Association. Schutte gave those in attendance a handout showing how the request would assist in infrastructure improvements. Funding would rehabilitate housing in qualified census tracts. The request is for \$2,000,000.

Wes Simmons spoke regarding an application for funds for The Joseph Company. Simmons presented a video and PowerPoint presentation regarding the proposal and the benefits it could offer the community. The request is for \$200,000.

Marquart made a motion to adjourn the Committee meeting into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to confidential or privileged communications between a public governmental body or its representatives and its attorneys. Houts seconded.

VOTE: Marquart – yes, Wagner – yes, Williams – yes, Meierhoffer – yes, Houts – yes. Motion passed.

The American Rescue Plan Act Funding Committee adjourned into executive (closed) session.
at 9:35AM.

9:45AM The American Rescue Plan Act Funding Committee adjourned the closed portion of the meeting and reconvened in open session.

Discussion was held regarding first priority applications.

Wagner made a motion for individual committee members to state their first choice of applications. Meierhoffer seconded.

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

Meierhoffer, Marquart, and Williams stated Hillyard expansion as their first choice.

Houts stated CAP was his first choice.

Wagner stated the Law Enforcement Academy was her first choice.

Meierhoffer made a motion to set the funding amounts. Williams seconded

All in attendance stated aye verbally in unison.

No one responded nay.

Motion approved.

The entities selected for funding and corresponding funding amounts determined are:

- MWSU Law Enforcement Academy \$450,000
- CAP \$800,000
- Hillyard Expansion \$2,250,000
- Pivotal point \$225,000
- Civic Arena \$1,000,000
- Family Guidance \$600,000
- Mid-City Excellence \$750,000
- Fire Department \$228,727
- The Joseph Company \$200,000
- Oldtown Neighborhood \$2,000,000

- Landmark Commission \$70,000
- Innovation Stockyard \$29,000

The Committee discussed conditions that should be associated with each recommended expenditure. Carter stated that staff would draft an agreement with conditions for each recipient and suggested that the committee identify any conditions they recommend and include those conditions with the recommendation.

The Committee discussed a lack of support for funding InterServ's tiny home concept, Retention pay for Police, Fire, and City employees, the downtown hotel, the Wyeth-Tootle Refresh, and Apple Estates.

Williams stated she would like to see funding available to assist businesses impacted by COVID.

Discussion was held to consider Children Discovery Center funding at next meeting.

The meeting adjourned at 10:05 pm.

Minutes respectfully submitted by Clint Thompson.