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COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, May 26, 2022

4:00 PM

Commission Conference Room
1443 N. Robberson, 10th Floor

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. <https://www.gotomeet.me/GCCCommissionOffice>. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the “#” key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Attendees: Chris Coulter, Dr. Lyle Foster, Schuyler Crawford, Keith Ray Mackie, Dr. Mark Maynard

Teleconference Attendees: Justyn Pippins, Bridget Dierks, David Burton, Jill Stoner, Robert Jehle, Rance Burger

The meeting was called to order at 4:01 pm. The meeting was held virtually.

Information Items

Council Chair Keith Ray Mackie

- Keith Ray Mackie moved to approve the council rules as written without amendments. The motion was seconded by David Burton. The council rules were unanimously approved.

Dr. Lyle Foster provided an update on the following:

- Community Impact Program (CIP) Update
- Small Business Application and Grant Calculator Overview
- Navigator Programs and Application Outreach Initiatives

Council Chair Keith Ray Mackie

- Keith Ray Mackie opened discussion on the small business application approval process. The following suggestions were proposed in the discussion:
 - Review applications individually
 - Review applications by page
 - Review all applications at once

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

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- Jill Stoner motioned to review and read each application's name and award amount as determined by the application's grant calculator individually. The motion was seconded by Bridget Dierks.
 - Bridget Dierks motioned to amend the underlying motion to review and read each application by page as presented on the small business application spreadsheet provided to attending advisory council members. Further, individual applications can be discussed or eliminated at the discretion of a council member while reviewing the page of applicants. The amendment was unanimously approved.
 - The underlying motion and its corresponding amendment were unanimously approved.

Applications for Consideration and Action by the ARPA Advisory Council

(Action 1) Dr. Mark Maynard motioned to review small business applications on page 1 of the small business application spreadsheet (003-22 through 029-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 003-22 Farrar Trucking LLC - \$5,000
- 004-22 Janejie L Farrar - \$5,000
- 005-22 Beautiful Photo Props - \$5,000
- 007-22 Dental 32 LLC - \$13,250
- 012-22 The Nimmo Construction Company - \$12,000
- 014-22 Progress and Reverie (P F&B LLC) - \$20,500
- 015-22 Great Escape Beer Works LLC - \$11,750
- 016-22 Event Services Group LLC - \$23,500
- 017-22 BMC Security Services (Big Wheel Enterprises LLC) - \$5,000
- 018-22 Sho-Me Tint (Shometint) - \$15,500
- 021-22 Stra (Straightline Renovations) - \$5,000
- 022-22 Kojo LLC - \$10,000
- 023-22 Hong LLC - \$26,750
- 024-22 Repo Handling (Ron D Morgan) - \$10,000
- 025-22 Jump Mania (Inflatable Gorilla LLC) - \$11,250
- 026-22 Rod Enterprises LLC - \$5,000
- 028-22 Farmers Gastropub (Four Little Pigs LLC) - \$20,000
- 029-22 Indie Blue Salon (Indie Blue LLC) - \$13,500

The motion to approve the aforementioned applications was seconded by Bridget Dierks. The motion was unanimously approved.

(Action 2) Dr. Mark Maynard motioned to review small business applications on page 2 of the small business application spreadsheet (030-22 through 058-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 030-22 Pearson-Kelly Technology (Pearson-Kelly Office Products LLC) - \$28,750
- 032-22 Factory Outlet & Electronic Service - \$6,757
- 033-22 Heritage Glass and Coachworks - \$11,250
- 038-22 Tradece Mells - \$5,000
- 039-22 Wells Tire and Auto - \$13,500
- 040-22 Bookmarx - \$10,000
- 041-22 Fulfillment Services LLC - \$15,250
- 043-22 Clark Family Medicine - \$11,250
- 044-22 Boettcher Service and Supply Inc - \$13,750
- 045-22 Goodboys LLC (Druff's) - \$13,250
- 046-22 In Home Solutions LLC - \$31,500
- 047-22 Investigative Products and Services LLC (IPS LLC)
 - Bridget Dierks motioned to amend the underlying motion and remove application 047-22 until further information is provided. The amendment was unanimously approved.
- 048-22 Tinga Tacos (Duberry LLC) - \$16,000
- 049-22 Cart32 (McMurtrey/Whitaker & Associates Inc) - \$11,250
- 050-22 Springhill Stables LLC - \$5,000

- 051-22 Rockafellow Photography Inc - \$10,000
- 052-22 Sunnyland Travel Center (TLA LLC) - \$11,250
- 053-33 Finnegan's Wake (FWSGF LLC) - \$17,000
- 057-22 Old Town European Market LLC - \$12,250
- 058-22 Neighbor's Mill (Nabors Brown LLC) - \$26,250

The motion to approve the aforementioned applications was seconded by Bridget Dierks. The motion was unanimously approved.

(Action 3) Dr. Mark Maynard motioned to review small business applications on page 3 of the small business application spreadsheet (062-22 through 096-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 062-22 Kai Books LLC - \$5,000
- 063-22 Neighbor's Mill (Nabors Brown 2 LLC) - \$19,250
- 064-22 Bishop Motors LLC - \$11,500
- 065-22 Prairie Pie LLC - \$12,750
- 070-22 ADS (The Dent Guy) - \$8,750
- 072-22 Bells Marketing Consultant LLC
 - Bridget Dierks motioned to eliminate application 072-22 from consideration by the council. The motion was seconded by Dr. Mark Maynard. The motion was unanimously approved.
- 073-22 Towneplace Suites Springfield MO (RTT Hospitality LLC) - \$26,250
- 075-22 Jack Ball and Associates Architects (Ball Architects PC) - \$11,250
- 078-22 MLP Accounting & Consulting LLC - \$10,500
- 080-22 Ren Hair Studio LLC - \$11,250
- 082-22 DAMI LLC - \$10,000
- 083-22 Recovery Outreach Services LLC - \$13,000
- 084-22 Springfield Pottery - \$10,000
- 085-22 Greek Belly LLC - \$17,500
- 087-22 Whalesong Games LLC - \$1,500
- 088-22 Lae's Authentic Egg Rolls - \$10,000
- 090-22 Trees by Rodney - \$8,500
- 092-22 I Am Wireless LLC - \$13,500
- 094-22 Bubs Distillery - \$11,750
- 095-22 White Stag Barber Co LLC - \$11,000
- 096-22 Allure Thrift Store (Allure Flea Market) - \$11,250

The motion to approve the aforementioned applications was seconded by Jill Stoner. The motion was unanimously approved.

(Action 4) Dr. Mark Maynard motioned to review small business applications on page 4 of the small business application spreadsheet (097-22 through 129-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 097-22 Village Pottery Café LLC - \$14,500
- 101-22 RoundTable Legal LLC - \$10,000
- 103-22 Triad Lodging LLC (La Quinta) - \$23,000
- 104-22 Harbells Sports Bar and Grill (QMKB Harbells) - \$19,500
- 105-22 Mpark LLC (Springfield Parking Company) - \$15,000
- 108-22 Nelco Painting - \$5,000
- 110-22 Premier Pawn - \$10,825
- 111-22 417 Phone Kings LLC - \$3,300
- 112-22 A Point Performing Arts - \$12,250
- 113-22 Engineered Packaging Inc (Chill-Pak) - \$24,250
- 114-22 McGuire Business Development LLC (Classic Rock Coffee Downtown) - \$10,750
- 115-22 Radio Communications Specialists - \$9,809.75
- 118-22 Reno LLC (Complete Weddings and Events) - \$18,250
- 119-22 Royal Ventures LLC (Getaway Golf) - \$12,000
- 120-22 Behavioral Learning Center LLC - \$11,500

- 121-22 White Plumbing Co Inc - \$19,750
- 122-22 Andrew T Robinson Farms - \$8,000
- 127-22 OMC Outdoor Products LLC - \$11,750
- 128-22 Sivarts (ACIS IT Solutions) - \$15,750
- 129-22 Culture Flock Clothing LLC - \$11,000

Dr. Maynard motioned to add the remaining application, 130-22 Lucent Digital LLC, from page 5 of the small business application spreadsheet. The motion is seconded by David Burton. The motion was unanimously approved.

- 130-22 Lucent Digital LLC - \$11,500

The motion to approve the aforementioned applications was seconded by David Burton. The motion was unanimously approved.

(Action 5) Dr. Mark Maynard motioned to reconsider application 047-22 Investigative Products and Services (IPS LLC).

- 047-22 Investigative Products and Services LLC (IPS LLC) - \$5,750.

The motion to approve the aforementioned application was seconded by David Burton. The motion was unanimously approved.

Other:

Council Chair Keith Ray Mackie

- Nonprofit Application Funding Limit Guidelines
 - Proposed maximum funding ceiling of \$100,000 or 25% of a nonprofit's annual budget

Dr. Lyle Foster confirmed the video availability of CIP presentations.

The meeting was adjourned at 5:50pm.