Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

> Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, August 11, 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/GCCommissionOffice. 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: Dr. Mark Maynard, Dr. Lyle Foster, Chris Coulter, Schuyler Crawford, Mark Meads

Teleconference Attendees: Keith Ray Mackie, Bridget Dierks, David Burton, Jill Stoner, Justyn Pippins, Ashley Walden

The meeting was called to order at 4:03 pm. The meeting was held virtually.

(Action 1) Dr. Mark Maynard motioned to accept the minutes from the July 14, 2022 meeting as written. The motion to accept the minutes was seconded by Bridget Dierks. The motion was unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following:

- Small Business Grant Program Review Process
- Small Business Grant Program Funding Totals

Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) Bridget Dierks motioned to read and review the applications on page 1 of the small business application spreadsheet (031-22 through 400-22). The applications and their respective award amounts were reviewed and read in the following order:

- 031-22 Words to Live by Signs (Michelle A. Moyers) \$5,250
- 054-22 Savage Renovation LLC \$10,000
- 071-22 Dental Solutions LLC (Smile Dental) \$17,500
- 170-22 CrossFit Republic LLC \$12,000
- 222-22 Simply Smiles Family Dental \$13,000
- 223-22 Cooper's Clippers Barbershop \$10,000
- 272-22 E&M Management LLC (TeleChoice) \$14,500
- 275-22 Contender eSports Springfield \$11,500
- 286-22 Jameson Certified Restoration (PuroClean Certified Restoration) \$11,500
- 290-22 Suntastic Tanning Center Inc \$13,500
- 299-22 Your Choice Lawn Care LLC \$12,000
- 304-22 Clearwater Farm \$5.500
- 321-22 CT LLC (Lloyd's Dry Cleaners) \$21,750
- 322-22 Taylor Enterprises \$5,500
- 323-33 Blythe Spirit Studio (Marian Stahl Chamberlain) \$5,000
- 327-22 Stick it in Your Ear LLC \$12,000
- 331-22 Ring the Bell Fitness LLC (9round Fitness) \$12,500
- 335-22 Express Closing Firm LLC \$13,000
- 337-22 Preston Bates \$5.000
- 346-22 Four Paws Salon LLC \$5.600
- 349-22 DBDW Holdings LLC (Sugarfire Smokehouse) \$16,250
- 350-22 Getmosoap LLC \$6,952.84
- 352-22 Solar Energy Services LLC \$12,000
- 360-22 Noe Lozano (NVR Auto) \$10,500
- 361-22 Michelle Hutton Loving Real Estate \$5,000
- 362-22 J & D's Ventures (Georgia Mac's) \$13,250
- 363-22 Linde Esthetics LLC \$10,250
- 367-22 Patterson's Hospitality Agents LLC \$14,750
- 369-22 Park East Market LLC \$12,000
- 371-22 Loveleeyoga LLC (Sumits Hot Yoga of Springfield) \$12,250
- 373-22 Ace Automotive (Ace Auto) \$10,500
- 376-22 English Apparel and Promotional Materials \$12,250
- 383-22 Sara Elizabeth Colyott (Gracie Lou's Trends) \$5,000
- 384-22 Salvers Transcription \$5,250
- 390-22 Dee's Cleaning Service \$5,000
- 391-22 Table Rock Restaurants Inc (Bellacino's Pizza and Grinders) \$17,000
- 393-22 The Studio by Jamie Kinkeade LLC \$11,000
- 396-22 Red Star Mowing \$5,000
- 397-22 Top Tier Homes LLC (Top Tier Kitchens & Baths) \$15,750
- 398-22 Peapod Learning Center LLC \$15,500
- 400-22 Allchecks Inc \$5,000

The motion to approve the aforementioned forty-one applications was seconded by Dr. Mark Maynard. The motion was unanimously approved.

Nonprofit Application Discussion

Dr. Lyle Foster discussed the following:

- A grant reporting form will be given to grant recipients to summarize their organization's projects when they are completed. Applicants will be informed of this form when they apply.
- Greene County staff members are finalizing the online and paper nonprofit application for public submissions.
- The rationale for the creation of a tiered funding system allows for organizations with different budgets to be competitive amongst peer organizations. Further, the system creates realistic funding parameters based on an organization's current operating budget. The third tier allows for the equitable consideration of organizations serving vulnerable communities disproportionately impacted by the COVID-19 pandemic.
- Organizations seeking matching funds for state or federal grants could be eligible for a grant in a tier different from what their operating budget allows.
- Expenditures incurred since March 3, 2021 can be reimbursed if they are eligible according the expenditure categories put forth by the U.S. Department of the Treasury's Final Rule.
- The Fall 2020 Nonprofit Grant Program will begin August 22, 2022. Applications will be accepted through September 12, 2022. Applications will be reviewed during and after the submission period. These dates are subject to change.

(Action 3) Dr. Mark Maynard motioned to approve a tiered system. The amount of money available in each tier will be determined by the number of applications seeking grant assistance from each tier. The motion to approve a tiered system is seconded by Bridget Dierks. The motion was unanimously approved.

The meeting was adjourned at 4:53pm.