

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE
August 24, 2021
1100 Frederick, Fourth Floor Conference Room, City Hall
8:30a.m.

CITY CLERK
AUG 25 PM 3:12

MEMBERS PRESENT: Corky Marquart (08-00)
Tama Wagner (08-00)
Latonya Williams (07-01)
Scott Meierhoffer (08-00)
Joe Houts (08-00)

STAFF PRESENT: Clint Thompson, Director, Planning & Development
Bryan Carter, City Manager
Lisa Robertson, City Attorney
Cindy McDermott, Accountant
Carey McMillian, Accountant

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

Houts made a motion to approve minutes of August 17, 2021 meeting. Marquart seconded.

All members stated aye in unison. Motion approved.

Old Business –

Discussion was held among committee members regarding application from Children’s Discovery Center/Mosaic Life Care Foundation. Marquart made a motion to approve funding request of \$4,000,000. Meierhoffer seconded.

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

New Business –

Discussion was held regarding remaining available funds. Thompson stated direction was needed from Committee to make recommendations to Council.

Committee members discussed consideration of funding requests for small businesses which had submitted applications and agencies who have been impacted as a result of COVID.

Discussion was held regarding earmarking money for public health related expenses. Houts made a motion to recommend \$200,000 be earmarked for public health related expenses. Meierhoffer seconded.

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

Discussion was held regarding the application submitted by the Bartlett Center. Houts made a motion to approve \$50,000 for the Bartlett Center. Meierhoffer seconded

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

Discussion was held regarding the application submitted by the Noyes Home. Meierhoffer made a motion to approve \$50,000 for the Noyes Home (Ladies Union Benevolent Association). Marquart seconded.

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

Discussion was held regarding the application submitted by Sisters of Solace. Marquart made a motion to approve \$20,000 for Sisters of Solace. Williams seconded.

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

Discussion was held regarding the application submitted by St. Joseph Youth Alliance. Houts made a motion to approve \$20,000 for St. Joseph Youth Alliance. Williams seconded.

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

Discussion was held regarding the application submitted by Allied Arts Council. Marquart made a motion to approve \$15,000 for Allied Arts Council of St. Joseph, MO Inc. Houts seconded.

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

Discussion was held regarding the application submitted by Robidoux Row. Houts made a motion to approve \$25,000 for Saint Joseph Historical Society dba Robidoux Row. Williams seconded.

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

Discussion was held regarding the application submitted by St. Kolbe-Puckett Center for Healing. Meierhoffer made a motion to approve \$20,000 for St. Kolbe-Puckett Center for Healing. Williams seconded.

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

Discussion was held among committee member regarding the full list of applications to be recommended to Council for approval.

Marquart made a motion to recommend the following applications to the City Council:

Hillyard Expansion	\$2,250,000
MidCity Excellence	\$750,000
The Joseph	\$200,000
Bartlett Center	\$50,000
Ladies Union Benevolent Assn.	\$50,000
St. Joseph Youth Alliance	\$20,000
Pivotal Point Transitional Housing	\$225,000
Community Action Partnership	\$800,000
Family Guidance	\$600,000
Sisters of Solace	\$20,000
Kolbe Puckett Center for Healing	\$20,000
Law Enforcement Academy	\$450,000
Fire Department	\$228,727
Public Health	\$200,000
Civic Arena	\$1,000,000
Children’s Discovery Center	\$4,000,000
Allied Arts Council	\$15,000
St. Joseph Historical Society	\$25,000
St. Joseph Landmark Commission	\$70,000
Old Town North Neighborhood	\$2,000,000
Innovation Stockyard	\$29,072

Meierhoffer seconded.

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

The meeting adjourned at 9:05 am.

Minutes respectfully submitted by Clint Thompson.