

Bob Dixon  
Presiding Commissioner

Rusty MacLachlan  
1<sup>st</sup> District Commissioner

John C. Russell  
2<sup>nd</sup> 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, June 9, 2022**

4:00 PM

Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> 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:** Dr. Lyle Foster, Schuyler Crawford, Keith Ray Mackie, Dr. Mark Maynard, Kris Barefield

**Teleconference Attendees:** Justyn Pippins, Bridget Dierks, David Burton, Jill Stoner, Jeffrey Smith, Cindy Stein, Darla Harmon, Theresa Oglesby, Jon Augenstein

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

**(Action 1)** David Burton motioned to accept the minutes from the May 26, 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:

- Community Impact Program (CIP) Presentations
- ARPA Funding Regulations Meeting with Greene County Commissioners
- Summary of Small Business Applications
- Small Business Application Grant Calculator

**Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802**  
**Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802**  
**[www.greencountymo.gov](http://www.greencountymo.gov)**

**Applications for Consideration and Action by the ARPA Advisory Council**

**(Action 2)** Dr. Mark Maynard motioned to review small business applications on page 1 of the small business application spreadsheet (019-22 through 141-22). The applications and their respective award totals were reviewed and read in the following order:

- 019-22 The Body Studio (The Bodystudio LLC) - \$12,000
- 055-22 Beyond Creative Health LLC - \$10,000
- 059-22 Merc's Doors LLC - \$5,000
- 060-22 MSHP (Triple S Properties) - \$10,000
- 077-22 Plan 3 LLC - \$12,750
- 099-22 Rooted Souls Boutiq - \$6,000
- 116-22 Thomas LLC (Event Complex Concert Venue) - \$10,000
- 131-22 Ozark Refuse Inc - \$17,000
- 133-22 B&C Consultants LLC (Finders Keepers) - \$10,000
- 135-22 One of a Kind Inc - \$11,000
- 137-22 Friga Construction Co LLC - \$11,500
- 138-22 Godzchld Daycare - \$500
- 139-22 Rides LLC (Auto Gallery) - \$12,250
- 141-22 Albers Real Estate Group LLC - \$10,000

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

**(Action 3)** David Burton motioned to review small business applications on page 2 of the small business application spreadsheet (142-22 through 156-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 142-22 Multi-Media Marketing LLC (Sign Pro) - \$11,750
- 143-22 Hines Street Pharmacy - \$16,500
- 145-22 QContrvie Marketing - \$12,500
- 146-22 Essential Yoga Studio LLC - \$12,000
- 147-22 Turner Processing - \$12,000
- 148-22 Esterly Schneider & Associates Inc - \$18,750
- 149-22 JJJ Development - \$5,300
- 150-22 Theta Wellness LLC (Theta Float Spa) - \$11,500
- 151-22 TAP Developers LLC (The App Pros) - \$13,500
- 152-22 Nicholas R Hein DDS LLC (Springfield Dental Care) - \$13,750
- 154-22 Studio VIE LLC - \$12,500
- 155-22 Mostly Serious LLC - \$16,000
- 156-22 Solera Energy LLC - \$25,500

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

**(Action 4)** Dr. Mark Maynard motioned to review small business applications on page 3 of the small business application spreadsheet (157-22 through 173-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 157-22 The Launchpad Schoolhouse LLC - \$5,000
- 158-22 Consumers Hardware Inc - \$11,250
- 159-22 Renegade Chemicals - \$13,250
- 160-22 H J Lodging Inc (La Quinta Inn & Suites) - \$15,750
- 161-22 Monroe House LLC - \$11,500
- 164-22 Donevu LLC (Enrichment Alternatives) - \$11,000
- 165-22 Battlefield Pharmacy - \$12,750
- 166-22 Martin Service Consultants LLC (Gilardis Ristorante) - \$13,500
- 168-22 Ed Pace and LeMaster Furniture Refurnishing - \$11,250
- 169-22 The Marsh Company LLC (Suited Notary) - \$6,000
- 171-22 O'Reilly Hospitality Management LLC - \$32,000
- 173-22 Glenn44 Investments LLC (Tropical Smoothie Café) - \$18,000

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

**(Action 5)** Jill Stoner motioned to review small business applications on page 4 of the small business application spreadsheet (175-22 through 193-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 175-22 Fusion Link Communications LLC - \$5,500
- 176-22 O'Reilly Hospitality LLC (Fairfield Inn & Suites) - \$21,500
- 177-22 Campaignium LLC - \$21,750
- 179-22 Glen44 Investments (Holiday Inn Express) - \$24,250
- 182-22 Glen44 Investments (The Barley House) - \$11,500
- 184-22 Executive Quest LLC (Dental Practice Professional) - \$11,750
- 185-22 Midwest Exterior Products - \$12,250
- 187-22 Sweetshoe LLC (Millwood Golf and Racquet Club) - \$34,250
- 188-22 Elite Pain Management - \$23,000
- 189-22 Nation-Wide General Rental Inc (General Rental Center) - \$31,250
- 191-22 Meraki Salon and Co LLC - \$10,500
- 192-22 Fleetwood Media LLC (Photo Taker Pro) - \$5,500
- 193-22 Kerri's Kidsville Babyville LLC - \$14,750

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

**(Action 6)** Dr. Mark Maynard motioned to review small business applications on page 5 and 6 of the small business application spreadsheet (195-22 through 230-22). The applications and their respective recommended award totals were reviewed and read in the following order:

- 195-22 Independent Printing Inc - \$12,500
- 199-22 Sunbelt Environmental Services Inc - \$22,500
- 200-22 Craft Axe Throwing - \$10,500
- 201-22 Sac River Stables LLC - \$2,843
- 203-22 Angels and Outlaws - \$11,000
- 204-22 Where Families Grow LLC - \$12,000
- 207-22 Good Spirits Euro Beer Bar LLC (Best of Luck Beer Hall) - \$12,250
- 209-22 JaCoLa LLC (AR Workshop) - \$12,500
- 210-22 Steele Accessories LLC (RMS Automotive) - \$11,000
- 211-22 Swet LLC (Swet Hot Yoga and Fitness) - \$13,000
- 213-22 Great Outdoor Studios Inc - \$12,000
- 217-22 Upward Housing Group I LLC - \$10,000
- 218-22 Dance With Me (Savoy Ballroom) - \$10,500
- 227-22 Public Safety Solutions Missouri LLC - \$12,250
- 230-22 Nurse Hustle Recruitment LLC - \$8,000

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

### **Other**

#### **Nonprofit Application Discussion**

- Dr. Lyle Foster discussed nonprofit funding scenarios using a standardized \$100,000 recommended grant total.
- Bridget Dierks discussed how certain nonprofits may need additional reporting time to ensure proper fund management and operational growth.
- Funding actions considered by council members include:
  - o Limit on maximum grant total
  - o Set grant award amounts
  - o Nonprofit grant calculator
  - o Determining the efficacy of varying nonprofits
- Keith Ray Mackie discussed how the ten priority interests from the Greene County Needs Assessment could be considered as a framework for proportional funding to nonprofits.

- Bridget Dierks discussed how application difficulty should not be exclusive or excessively easy.
- Keith Ray Mackie discussed how ARPA funds can be leveraged as state matching funds.
- Keith Ray Mackie discussed the role of equity and transformation when considered nonprofits regardless of the size of the nonprofit.

**(Action 7)** Bridget Dierks motioned for the Greene County ARPA Staff to consider creating a tiered funding system for nonprofit applications. The tiers would be broken down in the following manner:

- First Tier – \$1 to \$50,000
- Second Tier – \$50,001 to \$250,000
- Third Tier – \$250,001 to \$500,000

The motion to consider created a tiered funding system was seconded by Kris Barefield. The motion was unanimously approved.

The meeting was adjourned 5:52pm.