

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, July 14, 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: Dr. Mark Maynard, Dr. Lyle Foster, Chris Coulter, Schuyler Crawford

Teleconference Attendees: Keith Ray Mackie, Bridget Dierks, David Burton, Jill Stoner, Justyn Pippins, Leslie Manor, Lisa Alexander

The meeting was called to order at 4:00 pm. The meeting was held virtually.

(Action 1) David Burton motioned to accept the minutes from the June 23, 2022 meeting as written. The motion to accept the minutes was seconded by Dr. Mark Maynard. The motion was unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following:

- Community Impact Program (CIP) Federal Reporting
- Communication with Small Business Grant Recipients
- Ongoing Review of Small Business Applications with Greene County Staff Members

Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) David Burton motioned to read and review the application and respective award amount for 167-22 Willard Laser & Fabrication.

- 167-22 Willard Laser & Fabrication \$10,500

The motion to approve 167-22 Willard Laser & Fabrication was seconded by Bridget Dierks. The motion was unanimously approved.

(Action 3) Dr. Mark Maynard motioned to read and review the application and respective award amount for 241-22 Farm 2 Counter (Allen Event Group).

- 241-22 Farm 2 Counter (Allen Event Group) \$5,000

The motion to approve 241-22 Farm 2 Counter (Allen Event Group) was seconded by Jill Stoner. The motion was unanimously approved.

(Action 4) Jill Stoner motioned to review small business applications on page 1 of the small business application spreadsheet (035-22 through 354-22). The applications and their respective award totals were reviewed and read in the following order:

- 035-22 Multiprinting \$11,000
- 068-22 Michelle Porter Healing \$4,350
- 162-22 Justin Sierk (Independent Computer Repair) \$4,800
- 163-22 Amy S Wallace (Amy S Wallace – Ceremonies & Coaching) \$5,000
- 172-22 All Dudes and Divas LLC \$2,405
- 174-22 DeWater LLC \$5,000
- 186-22 Pepe Production LLC (Ruthie's on C Street) \$11,000
- 197-22 The Habit Coffee Company LLC \$11,750
- 225-22 Haseltine Estate Events LLC \$10,000
- 242-22 Mid-State Support LLC \$11,500
- 253-22 Paragon Architecture LLC \$18,500
- 274-22 XFit Springfield LLC \$12,500
- 280-22 Git Fit Headquarters LLC \$10,000
- 287-22 Marlin Incent LLC \$10,750
- 309-22 Advanced Health Technologies LLC (Healthy Weight Supermarket) \$10,000
- 315-22 Ssence Solutions LLC \$10,000
- 316-22 MJ Schibler Vet Services LLC \$5,000
- 317-22 North Star Combine (Karma Salon) \$9,300
- 318-22 H Design Group LLC \$20,500
- 324-22 SmartClips \$5,632
- 329-22 Resonate Empowerment LLC \$5,000
- 332-22 Crossfit Raw Steel \$11,000
- 336-22 Advantage Insurance Services \$3,100
- 338-22 Goose Creek Publishing Co LLC \$11,750
- 344-22 Tony Taylor Insurance Agency Inc \$10,250
- 345-22 Robert W Nunn DDS \$12,250
- 348-22 Opfer Communications Inc \$15,000
- 351-22 Purple Ram LLC (Revel Advertising) \$13,500
- 354-22 Institute of Botanical Training LLC \$5,750

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

(Action 5) David Burton motioned to read and review the application and respective award amount for 125-22 JMC Management LLC.

- 125-22 JMC Management LLC \$5,000

The motion to approve 125-22 JMC Management LLC was seconded by Jill Stoner. Bridget Dierks abstained. The motion was approved.

Other

Nonprofit Application Discussion

- Dr. Lyle Foster discussed the projected timeframe for the nonprofit application. The review process for nonprofit applications was determined to begin with the lowest funding tier, pending future changes.
- Bridget Dierks discussed the importance of immediate cashflow to nonprofits with smaller operating budgets. Nonprofits with larger operating budgets were determined to have the capacity to wait for future financial reimbursement.
- Dr. Foster discussed the nonprofit application workshops that will be held to assist community organizations.

(Action 6) Keith Ray Mackie motioned to adjourn the meeting. The motion to adjourn was seconded by Dr. Mark Maynard. The motion was unanimously approved.

The meeting was adjourned at 5:11pm.