

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE
June 29, 2021 8:30a.m. City Hall, Fourth Floor Conference Room

	<u>Name</u>	<u>Members' Term Attendance</u> (mtgs attended-mtgs absent)
MEMBERS PRESENT:	Corky Marquart	(02-00)
	Tama Wagner	(02-00)
	Scott Meierhoffer	(02-00)
	Joe Houts	(02-00)
	Kylee Strough	(02-00)
MEMBERS ABSENT:	Latonya Williams	(01-01)

2021 JUN 29 PM 2:16
CITY CLERK

STAFF PRESENT: Clint Thompson, Director, Planning & Development

Call to Order – Wagner called the meeting to order at 8:32am. Quorum is present.

Houts made a motion to approve minutes of June 22, 2021 meeting, Strough seconded.

All in attendance stated aye verbally in unison. Minutes approved.

Old Business – None.

New Business - Wagner asked Committee Members if in review of Imagine 2040 information and the Council Strategic Plan, if they would like to develop strategies for use of funds around the three criteria established in these documents. Committee was unanimous in this recommendation.

Discussion was held on the three criteria – Invest in People, Create a Better Place, and Grow Prosperity. Committee selected the following sub-categories from these three items to focus on projects and applications to be considered:

Invest in People – workforce development, mental health and wellness.

Create a Better Place – Contribute or fund a major impact project and promote neighborhood revitalization.

Grow Prosperity – Projects or programs involving education and innovation funding.

Wagner asked Thompson to provide Committee with applications received to date that match up with each criterion in advance to next meeting July 6, 2021 at 8:30AM.

The meeting adjourned at 9:43 am.

Minutes respectfully submitted by Clint Thompson.