

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE

August 3, 2021

1100 Frederick, Fourth Floor Conference Room, City Hall

8:30a.m.

2021 AUG -3 AM 11:42

CITY CLERK

MEMBERS PRESENT: Corky Marquart (05-00)
Tama Wagner (05-00)
Latonya Williams (04-01)
Scott Meierhoffer (05-00)
Joe Houts (05-00)

STAFF PRESENT: Clint Thompson, Director, Planning & Development
Bryan Carter, City Manager

Call to Order – Wagner called the meeting to order at 8:33am. Quorum is present.

Houts made a motion to approve minutes of July 20, 2021 meeting. Marquart seconded.

All members stated aye in unison. Motion approved.

Old Business – None.

New Business –

Melissa Franks spoke regarding an application for funds for Pivotal Point Transitional Housing. Franks gave those in attendance a handout concerning housing to accommodate homeless and high-risk families.

Kim Schutte spoke regarding an application for funds for Save Our Heritage Grant Program. Schutte gave those in attendance a handout showing how the request would assist neighborhood revitalization through presentation, economic impact, and tourism promotion.

David Foster spoke regarding an application for funds for Apple Estates and provided handout. Foster stated the funds would assist in renovating housing to attract new owners focusing in the Midtown area.

Whitney Lanning and Rachael Bittiker spoke regarding an application from Community Action Partnership. A handout was given to those present. The application request is focused on addressing long-term homeless population by creating a tiny home village.

Sara Wilson spoke regarding an application from St. Joseph Museums, Inc. A handout was given to those present. Wilson explained how the project would expand existing operations to showcase St. Joseph’s history by creating a midtown corridor between Wyeth-Tootle and the Bartlett Center.

Wagner led a discussion among committee members regarding how best to make final recommendations after presentations have been made. The City's legal department will review and advise the committee on best practice based on Department of Treasury Final Ruling.

Bryan Carter spoke on behalf of the City regarding an application requesting funds to provide premium pay to assist with the retention of City employees and presented handout with funding request.

The meeting adjourned at 9:58 am.

Minutes respectfully submitted by Clint Thompson.