

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE

June 22, 2021

11:30a.m. – via video conference

**MEMBERS PRESENT:** Corky Marquart (01-00)  
Tama Wagner (01-00)  
Latonya Williams (01-00)  
Scott Meierhoffer (01-00)  
Joe Houts (01-00)  
Kylee Strough (01-00)

**MEMBERS ABSENT:**

**STAFF PRESENT:** Clint Thompson, Director, Planning & Development  
Bryan Carter, City Manager  
Jason Soaper, Assistant City Attorney

2021 JUN 23 AM 11:30  
CITY CLERK

**Call to Order** – Thompson called the meeting to order at 11:30am.

Quorum is present.

Marquart made a motion to name Wagner as Chairman. Williams seconded.

All in attendance stated aye verbally in unison. No one responded nay. Motion approved.

**New Business** – Thompson provided overview of intent of Committee and explanation of eligibility of funds.

Wagner proposed Committee familiarize themselves with the City Council Strategic Plan and Imagine 2040 documents. Thompson will provide both documents to Committee in advance of next meeting. Wagner proposed projects for consideration meet priorities identified in these two documents.

Houts requested Committee to consider funding projects that met a need of those affected by COVID as funding is for that purpose.

Wagner asked members of Committee on consensus of future meeting dates and it was agreed to meet weekly on Tuesday's at 8:30AM.

The meeting adjourned at 12:00 pm

Minutes respectfully submitted,  
Clint Thompson