

AMERICAN RESCUE PLAN ACT FUNDING COMMITTEE

July 13, 2021

1100 Frederick, Fourth Floor Conference Room, City Hall

8:30a.m.

MEMBERS PRESENT: Corky Marquart (04-00)
Tama Wagner (04-00)
Latonya Williams (03-01)
Scott Meierhoffer (04-00)
Joe Houts (04-00)
Kylee Strough (04-00)

STAFF PRESENT: Clint Thompson, Director, Planning & Development

Call to Order – Wagner called the meeting to order at 8:30am. Quorum is present.

Marquart made a motion to approve minutes of July 6, 2021 meeting. Houts seconded.

All members stated aye in unison. Motion approved.

Old Business – None.

New Business –

Julie Gaddie and Greg Hatten spoke on behalf of Mosaic regarding an application for funds related to a proposed Discovery Center Museum. Gaddie and Hatten presented information on the concept to Committee and impact proposed project would have on downtown. Discussion was held.

Chuck Kempf, representing City of St Joseph, spoke regarding proposed use of funds for Civic Arena. Kempf provided overview of request for assistance and provided cost estimates of renovation work to facility. Committee held discussion on project.

Wes Grammer, representing HDDA, spoke regarding proposal to renovate former Red Lion Hotel. Grammer described his proposal and the benefit project would provide to Civic Arena.

Thompson provided Committee with an update on an Ordinance for Council consideration to allocated \$7.5 million for sewer infrastructure and \$1,285,000 in lost revenue to City. Discussion was held by the Committee. Houts made a motion to request Council to break sewer funding into two allocations: one in 2021 and one in 2022. Williams seconded the motion. All members stated aye in unison. Motion approved.

The meeting adjourned at 9:51 am.

Minutes respectfully submitted by Clint Thompson.

2021 JUL 14 AM 10:33

CITY CLERK