

Bob Dixon  
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Rusty MacLachlan  
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2<sup>nd</sup> District Commissioner



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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, June 23, 2022**

4:00 PM

Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> 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:** Keith Ray Mackie, Dr. Lyle Foster, Schuyler Crawford, Mark Meads

**Teleconference Attendees:** Bridget Dierks, Dr. Mark Maynard, Justyn Pippins, Jill Stoner, Colby Wallace

The meeting was called to order at 4:01 pm. The meeting was held virtually.

#### Information Items

Dr. Lyle Foster provided an update on the following:

- Community Impact Project (CIP) Funding Allocations

**(Action 1)** The following small business applications were tabled until further information is provided:

- 167-22 Willard Laser & Fabrication
- 242-22 Farm 2 Counter (Allen Event Group)
- 305-22 Darst Properties

#### Applications for Consideration and Action by the ARPA Advisory Council

**(Action 2)** Bridget Dierks motioned to review small business applications on page 1 of the small business application spreadsheet (107-22 through 234-22). The applications and their respective award totals were reviewed and read in the following order:

- 107-22 MarkMo3363 LLC (Quick Cash) - \$10,500
- 140-22 Linda Rose (Plato's Closet) - \$15,750

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**Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802**

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- 153-22 Enviro-Serve of the Ozarks - \$6,700
- 178-22 House of Vacuums - \$10,000
- 196-22 Jones Solutions LLC - \$5,000
- 202-22 SAM Hospitality LLC (Riad Burgers and Gyros) - \$12,000
- 206-22 The Travel Group LLC - \$11,750
- 208-22 BigPxl LLC - \$25,500
- 212-22 Crosby Culinary Calvary LLC (The Artisan's Oven) - \$12,250
- 215-22 Mabins LLC (Drain Pro Plumbing) - \$11,500
- 220-22 Sauria's Efficient Movers LLC - \$11,500
- 226-22 Greenteam Renewables LLC - \$6,750
- 229-22 Tek-know LLC - \$11,250
- 232-22 Apt Crowd LLC - \$6,200
- 233-22 Net Source LLC - \$5,000
- 234-22 Master's Touch Color and Design - \$5,000

The motion to approve the aforementioned sixteen applications was seconded by David Burton. The motion was unanimously approved.

**(Action 3)** David Burton motioned to review small business applications on page 2 of the small business application spreadsheet (235-22 through 269-22). The applications and their respective award totals were reviewed and read in the following order:

- 235-22 As You Like It Catering, Inc - \$15,500
- 236-22 Phillips Engraving Co - \$3,643
- 237-22 Corporate and Legal Reproductions LLC - \$11,250
- 239-22 Love 4 Life Wellness - \$9,101
- 240-22 Kingsley Barnes - \$5,000
- 243-22 Uptown Pizza House LLC - \$16,500
- 244-22 International Division, Inc (INDIV) - \$15,750
- 245-22 Renee Boley (dz9nr LLC) - \$10,500
- 246-22 Conservatory of the Ozarks - \$6,200
- 248-22 Screamin Eagle Investigations LLC - \$5,000
- 251-22 Basement Dweller Holdings LLC - \$16,250
- 252-22 Clancy's Adventure LLC (The Pitch Pizza & Pub) - \$15,750
- 254-22 Clinvest Research - \$19,000
- 258-22 Ginger A. Holczer, PsyD - \$10,000
- 260-22 Ely's Barber and Style LLC - \$10,000
- 263-22 Hargrove Counseling LLC - \$10,500
- 264-22 Jason C Gaynor Investment Services LLC - \$10,000
- 266-22 Database Systems of Springfield Inc - \$11,750
- 267-22 Platinum Peaks Travel - \$11,500
- 268-22 Little Grins Dental LLC - \$13,500
- 269-22 Bells Marketing - \$6,500

The motion to approve the aforementioned twenty-one applications was seconded by Bridget Dierks. The motion was unanimously approved.

**(Action 4)** Dr. Mark Maynard motioned to review small business applications on page 3 of the small business application spreadsheet (270-22 through 314-22). The applications and their respective award totals were reviewed and read in the following order:

- 270-22 Gladys R Bailey
  - o David Burton motioned to amend the underlying motion and remove application 270-22 until further information is provided. The amendment was unanimously approved.
- 276-22 Gleaves Enterprises LLC (Springfield PC Pros) - \$10,750
- 277-22 Headline Productions, LLC - \$15,500
- 278-22 Battlefield Distributing LLC (Palisades Stone Company) - \$7,500
- 281-22 Jamerson Millworks & Mfg Inc (Jamerson Door Inc) - \$12,250
- 282-22 Vogue and Rogue Co LLC (John's Suit Shop) - \$10,750
- 291-22 PR Springfield LLC (Pizza Ranch Restaurant) - \$23,750

- 292-22 Vittorina LLC (Nicolas Ristorante) - \$16,250
- 295-22 The Tin Ceiling Event Venue & Mercantile LLC - \$10,250
- 296-22 Kinney Amusement Co - \$18,000
- 297-22 Kinney Billiard Sales - \$17,250
- 298-22 The Mystery Hour, LLC - \$10,000
- 300-22 White Orthodontic Lab Inc - \$6,625
- 301-22 Alan Mooneyham (Walnut Valley Farms) - \$5,250
- 302-22 J&K Soccer, LLC - \$15,000
- 308-22 Brigittes Elite Wig Boutique - \$8,480
- 311-22 Mudhouse Inc (Mudhouse Coffee) - \$16,750
- 314-22 Sounds of the Harp - \$5,000

The motion to approve the aforementioned seventeen applications was seconded by David Burton. The motion was unanimously approved.

**(Action 5)** Bridget Dierks motioned to read and review 289-22 Eric Tolliver DDS LLC.

289-22 Eric Tolliver DDS LLC - \$14,000

The motion to approve 289-22 Eric Tolliver DDS LLC was seconded by David Burton. Keith Ray Mackie abstained. The motion was approved.

**(Action 6)** The ARPA Advisory Council discussed the status of 104-22 Harbell's Sports Bar and Grill (QMKB Harbell's). David Burton motioned to temporarily pause 104-22 until further information is provided. The motion to pause 104-22 was seconded by Jill Stoner. The motion was unanimously approved.

**(Action 7)** Bridget Dierks motioned to conduct an additional review of an application if the recommended grant total changes by more than \$10,000 as a result of further investigation by Greene County staff members. The motion was seconded by Jill Stoner. The motion was unanimously approved.

#### **Other:**

##### Nonprofit Application Discussion

- Dr. Lyle Foster discussed different nonprofit funding scenarios based on the three funding tiers approved at the 6/9/2022 Advisory Council meeting. These tiers would require different levels of reporting and documentation
- Bridget Dierks discussed how grants can be trust-based and verified by varying levels of detail and attention depending on the funding tier of a nonprofit application.
- Keith Ray Mackie discussed the order in which nonprofit applications would be reviewed by the ARPA Advisory Council. Keith Ray Mackie and Bridget Dierks agreed to begin with low-tier applications.
- Dr. Lyle Foster discussed the development of nonprofit application workshops and the release date for nonprofit applications.

**(Action 8)** David Burton motioned to accept the minutes from the June 9, 2022 meeting as written. The motion to accept the minutes was seconded by Jill Stoner. The motion was unanimously approved.

The meeting was adjourned at 6:02pm.