

ECONOMIC DEVELOPMENT and GOVERNMENTAL AFFAIRS
COMMITTEE MEETING
MINUTES
June 1, 2021

In Attendance:

Committee: Chairman Rob Rice, Councilman Bill Farnham, Councilman Michael Curtis

City Staff: John Doyle, Miriam Jones, Tracey York, Amber Box

Guests: Darrell Maurina

1. **Call to Order and Citizen Comments** – Chairman Rob Rice called the meeting to order at 5:00pm. No citizen comments.
2. **Approval of minutes**- Councilman Curtis made a motion to approve the meeting minutes from May 4, 2021. Councilman Farnham seconded the motion. Motion passed.
3. **American Rescue Plan Projects- Sewer, Water, Broadband**- John Doyle discussed the funding that will be provided by the American Rescue Plan. Mr. Doyle stated that it is very important to decide how funds will be spent and to develop a plan. Cities have until December 2024 to spend the money. Cities will not have to apply for the funding but will have to account for how the money was spent. Funds have not yet been received. Funds can be used to make necessary investments in water, sewer, or broadband infrastructure projects and need not be tied directly to Covid. Mr. Doyle would like to form a committee to be in charge of putting together a plan and keeping track of how funds are spent. Sean Wilson, Bill Farnham, Amber Box and Tracey York will be on this committee.
4. **Business Spotlight**- June- Drachenfutter, July- Shelter Insurance, August- Swensons Auto Service
5. **Special Events**- June 12, 2021-12pm to 5pm- Juneteenth Celebration-Pulaski Co. NAACP at St. Robert Community Center. June 12, 2021- 11am to 4pm- Festival on the Square Freedom Fest- Downtown Waynesville.

Having no further business, the meeting adjourned at 5:22pm.

Next scheduled meeting will be held on July 6, 2021 at 5:00pm