

NOTICE OF A SPECIAL COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF NORTH KANSAS CITY, MISSOURI,

June 23, 2020 6:00 PM

Due to the recommendations of the Centers for Disease Control and the State of Emergency currently in effect in our area, this meeting will be held virtually, with the Mayor, City Council members and City staff joining the meeting on an online platform. The public may view the meeting live on Channel 2, the City's Cable Channel, or the City's YouTube channel, which can be found on the City's website at www.nkc.org/live.

The tentative agenda of this meeting includes:

- 1. Call Meeting to Order
- 2. CARES Small Business Grant Applications and Recommendations

At its June 2, 2020 meeting, the City Council approved a Coronavirus Aid, Relief and Economic Security (CARES) Act Small Business Grant Program, which is being administered by the Clay County Economic Development Council (CCEDC). Grant applications were accepted through June 14, 2020. The Clay County Economic Development Council (CCEDC) has supplied the City with the applications for the CARES Small Business Grants and its scoring/recommendation forms for each application. The Council will review and approve the grant application award recommendations.

3. Adjournment

This Special Council Meeting of the City Council of the City of North Kansas City, Missouri, has been duly called pursuant to the provisions of Section 2.04.030 of the Code of the City of North Kansas City, Missouri, by the undersigned Mayor of the City of North Kansas City, Missouri.

DONE this 19th day of June 2020, at 1:00 p.m.

Don Stielow, Mayor

Representatives of the news media may obtain copies of this notice by contacting:

Crystal Doss, City Clerk, City Hall 2010 Howell Street North Kansas City, Missouri 64116 Telephone No. (816) 274-6000

Minutes of the North Kansas City, Missouri Special City Council Meeting of June 23, 2020

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The following were present:

Mayor:

Don Stielow

Councilmembers:

Bryant DeLong

Anthony Saper - Absent

Jesse Smith Lisa Tull

Zachary Clevenger

Rick Stewart Amie Clarke Tom Farr

Mayor Stielow called the meeting to order at 6:00 p.m.

Consideration of CARES Small Business Grant Applications and Recommendations. City Administrator Berlin stated that at its June 2, 2020 meeting, the City Council approved a Coronavirus Aid, Relief and Economic Security (CARES) Act Small Business Grant Program, which is being administered by the Clay County Economic Development Council (CCEDC). Grant applications were accepted through June 14, 2020. The Clay County Economic Development Council (CCEDC) has supplied the City with the applications for the CARES Small Business Grants and its scoring/recommendation forms for each application. application award recommendations are now before Council for review T.J. Berry of the CCEDC was present to answer questions. Discussion ensued. C. Smith moved to approve the twentyeight CARES Small Business Grant Applications, to be funded at \$5,000 each as recommended by the CCEDC, seconded by C. DeLong. The roll was called and the vote was as follows: C. Farr, yes - C. DeLong, yes - C. Smith, yes - C. Tull, yes - C. Clevenger, yes - C. Stewart, yes - C. Clarke, yes. Motion carried, 7-0.

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C. Stewart moved to adjourn at 6:12 PM, seconded by C. Clevenger. | Adjournment The roll was called and the vote was as follows: C. Farr, yes - C. DeLong, yes – C. Smith, yes – C. Tull, yes – C. Clevenger, yes – C. Stewart, yes – C. Clarke, yes. Motion carried, 7-0.

Council Adjourned

Attest:

Approved this 7th day of July 2020