

Southwest Missouri Council of Governments Board Meeting Wednesday, January 22, 2025 9:00 a.m. The Library Center 4653 S. Campbell Ave. Springfield, MO

Attendance:

Members: Jonas Arjes – Springfield COC Sam Rost - Marshfield Andrew Romano – Springfield Chamber Neil Brady – Bartlett West Tracy Slagle – Liberty **Cindy Stephens - OTC** Andrew Novinger – Shaffer & Hines Mark Colussy – Branson Kelly Petty – Fair Grove J Howard Fisk – Greene County Allen Kunkel – MSU Christy Beshore - Mt. Vernon EDC Commissioner Randy Owens – Webster County Cameron Smith – Ozark Mayor Ken McClure - Springfield Joe Kelley – Mt Vernon Todd Wiesehan – Christian County Pres. Commissioner Bob Senninger – Lawrence County

Chris Daugherty – Hurley Duane Lavery - GRO Marshfield Scott Godbey – Nixa Brittany Crawford - Urbana Nikki Ashmore - Branson Sam Rost - Marshfield Brenda Justin – Nixa Dawne Gardner – Kimberling City Cheri Hagler – Springfield Dennis Wiggins – TCP Christy Beshore – Mt Vernon EDC Stacy Burks – Olsson Brad Testerman – EDP Bolivar Trov Smith – Willard Dick Scott – Olsson Richard Asbill - Cassville Commissioner Bradley Jackson – Christian County

Members on Zoom:

Jeremy Dean – State Representative Olivia Hough – CU Mary Kromrey – Own, Inc Guest – Taneyville Andy S – MGS WRC Commissioner Ken Gaspar – Monett Carrie Howlett – Aurora Wes Young – Willard

Partners and Guests:

Tina White - MoDNR Joe Kammerer – CFO Matt Overcast – State Representative Nathan Piche – Indian Point Kyle Lee – Bolivar Tommy VanHorn – Battlefield Hollie Elliott – Dallas County John Forrester – Allgeier, Martin, & Associates Jeff Hancock – Monett

Randy Willoughby - MoDNR Mike Ussery – Senator Schmitt's Office

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Beth Schaller – MoDOT David Knaut – OTO Andrea Sitzes – Arvest Bank Jered Taylor – Congressman Burlison's Office Anna Evans – SMCC

Partners and Guests on Zoom:

Ronda Burnett – MDC Sherri Rhuems – SW WIB Jessica Daugherty – MFFH

Staff:

Jason Ray Aishwarya Shrestha Kelsi Burton Thomas Cunningham Jacob Wimsatt – MoDOT Brian Schwarz - MoDED Logan McGhee – USDA-RD Cody Green – USDA-RD Isaac Garris – USDA-RD

Nicole Spoon - Fordland Syndey Allen – Greene County Lisa Robinson – MU Extension

Garrett Colony Courtney Pinkham Pratika Banjara Garrett Jackson

Open Meeting

1. Call to Order – Cindy Stephens

2. Pledge of Allegiance

3. Introductions and Announcements

4. Approval of January 22, 2025, Meeting Agenda – Cindy Stephens Sam Rost motioned, Bob Senninger seconded to approve the January 22, 2025 Agenda. Motion carried.

5. Approval of September 25, 2024, Meeting Minutes - Cindy Stephens Chris Daugherty motioned, Howard Fisk seconded to approve the corrected September 25, 2024 Minutes. Motion carried.

Legislative Reports

-Mike Ussery - Senator Schmitt's Office

Mike stated that Senator Schmitt will also be serving on the Judiciary committee. President Biden signed into law the Think Differently Act that Senator Schmitt sponsored. Senator Schmitt has introduced several bills pertaining to, border legislation, and against the Chinese Communist Party.

-Jered Taylor – Congressman Burlison's Office

Jered commented that Congressman Burlison will serve on the Oversight and Accountability Committee, Transportation and Infrastructure Committee, and Education and the Workforce Committee. He will also serve as Chairman of the Subcommittee on Economic Growth, Energy Policy, and Regulatory Affairs. As well he will also serve on the DOGE Subcommittee. President Biden signed the Words Matter Act of 2024 which Congressman Burlison had language in regarding the issues some are having with regards to the Army Corp of Engineers and easements on Table Rock Lake.

Other Business - Cindy Stephens

1. Call for Nominations: SMCOG Mult-Modal TAC (MMTAC) – Jason Ray, Executive Director &

Aishwarya Shrestha, Associate Planner

Jason discussed that in our Regional Transit Plan, it was identified the need for a new subcommittee, the Multi-Modal Transportation Committee (MMTAC). The new MMTAC had its kickoff meeting a few months back and it went well. We are taking nominations for individuals that would bring knowledge to this group. We do have individuals from OATS Transit and Springfield Regional Airport serving on this subcommittee. The subcommittee will meet 4 times a year, one of those meetings will be the Super TAC meeting, where TAC and MMTAC will meet together.

2. Program Updates – Jason Ray, Executive Director & Staff

Jason announced that membership dues invoices have been sent out, our dues are for the calendar year, if you have not received yours, please contact us. Jane Hood retired in November; we held a retirement celebration at JVIC. Jake Phillips one of our associate planners took a position at Christian Co. We are looking at hiring an Associate and Senior Planner. We have completed round 1 of our relocation onto campus, and we are located just off of National Ave. on the MSU campus in University Hall, The renovation of Blunt Hall is on track and we should be able to move to our final home in April. Being on campus has proven well working with other centers. We are working on having some parking available to our members if they need to meet at our office.

The CEDS was completed last year, and has proven beneficial, we will be shifting to see how our CEDS Committee can help find ways to implement and utilize the CEDS in our region. Jason has been working on the State CEDS, he had the final working meeting in December, and Governor-elect Kehoe stated he supported and planned to utilize the state CEDS, Jason worked on the community infrastructure working group which covered a lot of subjects, he is excited to see the final State CEDS

The Loan Review Committee met last year and approved the Sisters Mill loan request, a restaurant near the corner of National and Chestnut in Springfield, the Executive Committee approved. We have a few more loan requests that we are working on getting approved, unfortunately, we will most likely have to de-obligate part of the funds since we have not loaned out the full \$1 million. Initially, we asked for half or a million, but they gave us the full \$1 million.

-Aishwarya updated the board with transportation grant opportunities, and the Federal PROTECT program, for making roads and bridges resilient to natural concerns, the deadline is 2/24/2025. The annualtransportation prioritization process will start soon, and a needs list survey will be sent to each county for them to update, this will be sent out at the end of the month, and it will also be available online, the end of April is the deadline. In May & June Aishwarya will meet with each county's commissioners to prioritize their needs, then the Transportation Advisory Committee (TAC) will meet to prioritize transportation needs for the region, and then Aishwarya will meet with MoDOT to prioritize the next level.

-Kelsi stated that SMCOG Grants Team has stayed busy on current projects, Branson's tiny homes have broken ground and should be constructed within a year. They have been working with Greenfield on a Downtown Revitalization project. They are actively working on grant applications; they have submitted 15 applications since the September board meeting. They have been working with Kimberling City to perform in income study to help them qualify for CDBG funds, they did qualify. The upcoming CDBG cycle will be starting soon.

-Garrett commented that the MoDNR Recreational Trails Program (RTP) is open currently for trail restoration or construction and does require a 20% match.

-Dawne Gardner thanked Kelsi and Garrett for their work on Kimberling City's LMI survey.

-Thomas started with an update regarding hazard mitigation, he stated we would have normally started on these plans, but we are still waiting for funding from FEMA. He is working with the City of

Aurora to update their emergency management plan; they are working with a consultant out of Oklahoma. RHSOC, Regional Homeland Security Oversight Committee, this is a 14-county region, we have a contract to administer this program. The FY21 program is still active, we still have funds to spend down. FY22 & FY23 are still open, both years received around \$500,000. FY24, we received \$450,000, and the board approved projects last year. As a reminder, Thomas stated if you received funding, please coordinate with him to ensure reimbursement. The next RHSOC meeting will be in person in April.

-Comprehensive Plans, Thomas and Aishwarya have taken over Jake's workload. They recently met with Branson to start their plan and have a second meeting scheduled. The Village of Indian Point has had its first meeting, and for the City of Buffalo, we are working on the community survey. We have a few more in the pipeline. We are wrapping up Fair Grove and they should be adopting the plan soon. Ash Grove is almost at the same point.

-Jason asked Thomas if we had any open positions on the RHOSC.

-Thomas stated we do, he sent an email, and they have a set list of positions they need to be covered, this committee is required to attend meetings and vote on the projects that will be funded.

Partner Updates

- USDA - Rural Development - Logan McGhee

Logan introduced himself, Cody Green, and Isaac Garris. They have community facilities and water programs that are open year-round, reach out if you are interested in more information on these programs. USDA-RD also has single-family housing programs.

-MoDOT – Jacob Wimsatt and Beth Schaller

Jacob Wimsatt stated they are working on the 2026 statewide plan.

Beth stated they do put a construction guide on the MoDOT website each year, and this should be coming out soon. The Regional Bridge Committee met recently to award projects, but it has not been finalized yet. Route A and 60 in Webster County went to bid, just under \$40 million, and this project will get rid of several rail crossings. Improvements to 144 will be starting soon. Route 65, north of Buffalo will be starting soon. Rt 160- 39 improvements coming soon. CC and main in Nixa just approved, Reeds Spring Junction funded, and I-44 from 13 to 65 funded. Finishing up sidewalk improvements in Springfield. Long Creek bridge on Highway 86 in Taney County will be finishing up.

-Ozarks Transportation Organization (OTO) – David Knaut

David stated the board had just approved their Safe Streets for all Plan.

-MoDNR - Tina White

Tina stated MoDNR has a new director, Kurt Shaeffer, he has worked with the department before. He appointed Jake Buxton as Assisted Director. The new Missouri State Paks Interim Director was announced, Laura Hendrickson and Melanie Smith was announced as Deputy Director

-MDC – Ronda Burnett

Ronda commented that each January MDC publishes notable news, in the SMCOG region they welcomed a new conversation area in Dade County. MDC is offering its Bradford Pear tree buyback program, cut down a Bradford Pear tree, and receive a native tree. They celebrated the Garrison Community Forrest in Ozark. A Buffalo resident got the largest Black Buffalo fish this year at Stockton Lake. MDC opened the new conversation center at Sheppard of the Hills hatchery site. Branson received an arborist of the year. They have their operating budget available for the public to review on their website.

-Ozark Region Workforce Development Board – Andrea Sitzes and Sherri Rhuems

Andrea Sitze stated they have been continuing their work from their board retreats on efficiency and identifying funding opportunities. They will be sending a RFP to CLEO.

-**Southwest Workforce Investment Board** – Sherrie Rhuems stated the YouthBuild grant is almost 1.3 million to help youth ages 16-23 get a GED and they are working on a homeless village in Joplin.

-MoDED – Brian Schwartz

Brian thanked everyone for all the partnerships and referrals in his region since he took on this position. MoDED has several grants open for retaining or expanding staff.

-Community Foundation of the Ozarks – Joe Kammerer

Joe stated that they are renovating the 4th floor of the Meyer Alumni Center, it should be ready to move in late 2025. The Musgrave grant cycle for low-income housing is open.

- Springfield City Utilities – Olivia Hough

Olivia brought up the Lake Springfield Plan, she thanked SMCOG for its help in getting the funding for the plan. CMT has been selected for the next phase. They are accepting proposals, the contact is Steve Prange with CMT, <u>sprange@cmtengr.com</u>

-Show Me Christian County – Anna Evans

Anna shared that they continue to work with Highlandville on the city's planning project.

-Springfield Chamber of Commerce – Jonas Arjes

Jonas stated they have rebranded SREP to OREP, and plan to use the model with regional champions which will help with funding. This group is working with the SMCOG region, if you do not have an economic development person, please reach out for assistance. They understand that there might be some overlap with LORE, but it is all about regionalism and working together.

<u>Adjourn</u>

Next SMCOG Board Meeting will be held on Friday, March 28, 2025.

Steve Childers, Secretary

Date Approve