

MINUTES

COMMITTEE MEETING OF THE OUTSIDE AGENCY FUNDING COMMITTEE
CITY OF BRANSON, MISSOURI
February 8, 2016

INTRODUCTORY

The Outside Agency Funding Committee of the City of Branson, Missouri met for a committee meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri, on February 8, 2016, at 8:00 a.m. The following members were present:

Mayor Best presiding, Patrick Parnell, Bill Malinen, Ted Martin, Stan Dobbins and Stacie Williams present. Absent: Rick Jones.

AGENDA

Discussion of selection process by the committee.

Review of agencies.

Rate agencies and make recommendation for consideration of the Board of Aldermen.

Patrick Parnell moved to recommend the amounts be awarded as follows:

Faith Community Health - \$12,000

Women's Crisis Center of Taney County, Inc. - \$10,000

Ozarks Area Community Action Corporation - \$8,000

The Salvation Army - \$10,000
- \$7,500 Emergency Housing
- \$2,500 Utilities

Branson Arts Council, Inc. - \$20,000

Total amount awarded - \$60,000

Seconded by Bill Malinen. The motion passed unanimously. Absent: Rick Jones

ADJOURN

Mayor Best asked for a motion to adjourn. Ted Martin moved to adjourn, seconded by Stacie Williams. The motion passed unanimously. Absent: Rick Jones. The meeting adjourned at 12:30 p.m.