### AGENDA OF THE SIMPSONVILLE CITY *COMMITTEE OF THE WHOLE* July 25, 2023 6:30pm Council Chambers – City Hall

| 1. | CALL TO ORDER | Mayor Shev | wmaker |
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- 2. ROLL CALL.....City Clerk, Ashley Clark
- 3. PLEDGE OF ALLEGIANCE
- 4 APPROVAL OF MINUTES June 27, 2023

### 5. CITIZEN COMMENTS

| 6. | STAFF REPORTS - Department Heads will be available to answer any questions concerning the departmental monthly reports |
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|    | for Police, Fire, Recreation and Public Works  |

| A. | Community Relations Report Community Relations Specialist, Justin Campbell         |
|----|--|
| В. | Art Center ReportArt Center Manager, Melissa Sturgis                               |
| C. | Economic Development ReportPlanning & Economic Development Director, Jason Knudsen |
| D. | Monthly Financial Report   |
| E. | City Administrator Report City Administrator, Dianna Gracely                       |
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### 7. BUSINESS

#### Items Anticipated to Come Before Council

A. Presentation of Resolution Providing Local Match for MASC Grant.....City Administrator, Dianna Gracely

8. ADJOURN

PLEASE NOTE: This Agenda is accurate as of the Friday immediately preceding the Council meeting but is subject to change until twenty-four (24) hours prior to the meeting. Please contact the City Clerk the day of the meeting for the latest agenda information.

# A RESOLUTION

# COMMITTING THE CITY OF SIMPSONVILLE TO PROVIDING A LOCAL MATCH FOR A MUNICIPAL ASSOCIATION OF SOUTH CAROLINA HOMETOWN ECONOMIC DEVELOPMENT GRANT AND FOLLOWING ITS PROCUREMENT POLICY WHEN SECURING SERVICES AND PRODUCTS WITH GRANT FUNDS

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SIMPSONVILLE** here assembled on this 8<sup>th</sup> day of August 2023, that the City of Simpsonville hereby commits to provide a cash match of at least \$3750, which equals the minimum 15% local match required by the Municipal Association of South Carolina, to support the City of Simpsonville's application for a \$25,000 Hometown Economic Development Grant. These grant and local matching funds will be used for the construction of a gateway arch for the South Main festival street.

**BE IT FURTHER RESOLVED** that the City will follow its procurement policy adopted in accordance with the SC Code of Laws Section 11-35-50 when securing all services and products purchased with funds awarded from Hometown Economic Development Grant.

This resolution is made in regard to the submission of an application for Hometown Economic Development Grant funds to the Municipal Association of South Carolina on or before September 25, 2023.

RESOLVED THIS 8th DAY OF AUGUST 2023.

## SIGNATURE OF MAYOR:

Paul Shewmaker

ATTEST:

**REVIEWED:** 

Ashley Clark City Clerk Dianna Gracely City Administrator