



MISSOURI MILITARY PREPAREDNESS AND ENHANCEMENT COMMISSION

SPECIAL MEETING

Official Minutes

August 30, 2022 | 9:00-10:00 a.m.

The meeting was held virtually via WebEx. A phone number was provided to the public as a call-in option to attend the meeting.

“Commission” or “MMPEC” herein refers to Missouri Military Preparedness and Enhancement Commission.

Attendance		Present	Absent
Steve Ehrhardt	Chairman	X	
Hart Nelson	Commissioner	X	
Royal T. Turner	Commissioner		X
Steve Wallach	Commissioner	X	
Greg Frencken	Commissioner	X	
Charles Williams	Commissioner	X	
Sen. Crawford	Commissioner	X	
Sen. Steven Roberts	Commissioner		X
Rep. Ashley Aune	Commissioner	X	
Rep. Bill Hardwick	Commissioner	X	
Harry Roberts	DED Ex-Officio	X	

Staff and Guests Present

Name	Title
Keegan Evans	Office of Military Advocate

WELCOME AND CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Chairman Ehrhardt and roll was called. A quorum was established with eight statutory members participating and one ex-officio designee participating.

NEW BUSINESS

Chairman Erhardt led a discussion on the Military Community Reinvestment Grant (MCRG) FY2023 Cycle, a Missouri Department of Economic Development (DED) program, in which the Department recommended the approval of two applications totaling \$198,500 in grant funds.

Commissioner Williams requested performance metrics on past MCRG activity. Chairman Ehrhardt explained that metrics have not yet been developed. Commissioner Williams stressed the need for performance metrics and urged the development of measurements ahead of future MCRGs. Commissioner Nelson added that the goal is to attract new missions and DOD organizations, and that match monies is an indicator of progress. Commissioner Frencken noted that 50/50 match grants are difficult for communities to fund. Commissioner Frencken added that grants support the research of community housing, education, and child care.

Chairman Ehrhardt requested that Mr. Roberts coordinate a DED overview and provide documentation of MCRG program and metrics. Commissioner Nelson agreed with the request. Mr. Roberts stated that the Department is currently working through the FY24 budget.

Representative Hardwick joined the meeting by call-in at 9:22 a.m.

Leonard Wood Institute: \$165,000

RESOLVED, the Commission hereby approves the recommendations of the Department of Economic Development as submitted.

Commissioner Nelson made a motion to approve the recommendation. Commissioner Wallach seconded the motion. The motion passed by voice vote.

	Aye	Nay	Abstain
Chairman Ehrhardt			X
Commissioner Nelson	X		
Commissioner Turner			
Commissioner Wallach	X		
Commissioner Frencken	X		
Commissioner Williams	X		
Senator Crawford	X		
Senator Roberts			
Representative Aune	X		
Representative Hardwick			X

Whiteman Area Leadership Council: \$33,500

RESOLVED, the Commission hereby approves the recommendations of the Department of Economic Development as submitted.

Commissioner Nelson made a motion to approve the recommendation. Senator Crawford seconded the motion. The motion passed by voice vote.



	Aye	Nay	Abstain
Chairman Ehrhardt	X		
Commissioner Nelson	X		
Commissioner Turner			
Commissioner Wallach	X		
Commissioner Frencken			X
Commissioner Williams	X		
Senator Crawford	X		
Senator Roberts			
Representative Aune	X		
Representative Hardwick	X		

ADJOURNMENT

Having no further business, the meeting adjourned at 9:32 am. The motion to adjourn was made by Commissioner Frencken and seconded by Representative Aune. The motion passed unanimously by voice vote.

MEETING ADJOURNED

