



**SPECIAL MEMORIAL HOSPITAL AUTHORITY BOARD OF GRANTORS AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

April 22, 2021 – 5:30 PM

- A. CALL TO ORDER.
- B. DISCUSSION ITEMS.
  - 1. Discussion and consideration of approving the minutes from the August 6, 2020 special meeting, as submitted. (Secretary - S. Hancock)
  - 2. Discussion and consideration to approve the minutes of the January 5, 2021 special meeting, as submitted.
  - 3. Discussion and consideration of amending the Midwest City Police Department “Animal Services Center Surgical Room” grant based on lower prices and additional needs of the new facility.
  - 4. Discussion and consideration of making recommendations for awarding funds to the eligible and partially eligible second-round FY 2020-21 grant applications not to exceed the budgeted \$340,590.
- C. ADJOURNMENT.

Notice of this special meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public Notice of this agenda was posted at City Hall and on the City of Midwest City's website, and accessible to the public at least 24 hours in advance of the meeting.

**Midwest City Memorial Hospital Authority Board of Grantors Minutes**  
**Special Meeting**

August 6, 2020

This special meeting was held in the Midwest City Chambers at City Hall, 100 N. Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Dara McGlamery, called the meeting to order at 5:41 PM with following members present: Vice-Chairman Amy Otto, Secretary/Treasurer Edward Graham, Karen Blanton, Amber Moody, Joyce Jackson, Wade Moore, Sheila Rose, and Stacy Willard with Secretary Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: None.

**DISCUSSION ITEMS.**

**1. Discussion and Consideration of approving the June 25, 2020 special meeting minutes, as submitted.**

Graham made a motion to approve the minutes, as submitted, seconded by Blanton. Voting aye: Blanton, Graham, Jackson, Moody, Moore, Otto, Rose, Willard, and Chairman McGlamery. Nay: none. Absent: None.

**2. Discussion and consideration of 1) reviewing the FY 20-21 Covid-19 Small Business Relief Program grant applications and 2) making recommendations to the Memorial Hospital Authority Trustees.**

Robert Coleman Economic Development Director updated Trustees: Brielle's Bistro, staff approval amount should be \$4,000 and Junk in the Trunk is not eligible. After Staff and Trustee discussion, Rose made a motion to approve the eligible grant applications and associated funding, seconded by Moody. Voting aye: Blanton, Graham, Jackson, Moody, Moore, Otto, Rose, Willard, and Chairman McGlamery. Nay: none. Absent: None.

**ADJOURNMENT.**

There being no further business, Chairman Dara McGlamery adjourned the meeting at 6:16 PM.

ATTEST:

\_\_\_\_\_  
DARA MCGLAMERY, Chairman

\_\_\_\_\_  
EDWARD GRAHAM, Secretary/Treasurer

Notice of this special meeting was filed with the City Clerk of Midwest City 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

**Midwest City Hospital Authority Board of Grantors Minutes**  
**Special Meeting**

January 05, 2021

This meeting was held in the Midwest Room at the Midwest City Community Center, 200 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Dara McGlamery called the meeting to order at 6:03 PM with following members present: Vice-Chairman Amy Otto, Secretary/Treasurer Edward Graham, Wade Moore, and Sheila Rose, with City Clerk, Sara Hancock, City Attorney Heather Poole, and City Manager Tim Lyon. Absent: Karen Blanton, Joyce Jackson, Amber Moody, Stacy Willard.

**DISCUSSION ITEM.**

- 1. Discussion and consideration of establishing guidelines for the remainder of the FY 2020-2021 Hospital Authority Community Grant Program funds not utilized during the 2020 COVID-19 Small Business Disaster Recovery Program.**

Coleman addressed the Grantors. After Staff and Grantors discussion, Rose made a motion, to approve accepting applications for COVID Related Relief Grants for Business and Community entities, excluding Governmental Entities, with the BOG to rank the applications and recommend award of funds in an amount not to exceed \$340,590 and submit to Council for final approval, motion was seconded by Otto. Voting Aye: Moore, Rose, Graham, Otto, and Chairman McGlamery. Nay: None. Motion carried. Absent: Blanton, Jackson, Moody, Willard.

**ADJOURNMENT.** There being no further business, Chairman Dara McGlamery adjourned the meeting at 7:00 PM.

ATTEST:

\_\_\_\_\_  
DARA MCGLAMERY, Chairman

\_\_\_\_\_  
EDWARD GRAHAM, Secretary/Treasurer



**City of Midwest City Police Department**

100 N. Midwest Boulevard

Midwest City, OK 73110

Office 405.739.1320

Fax 405.739.1398

**MEMORANDUM**

TO: Board of Grantors

FROM: Brandon Clabes, Chief of Police

DATE: March 16, 2021

SUBJECT: Discussion and consideration of amending the Midwest City Police Department “Animal Services Center Surgical Room” grant based on lower prices and additional needs of the new facility.

The Midwest City Police Department applied/received a hospital authority grant for \$32,340.00 to fund a surgical room at the new Animal Welfare Services Center. Because original equipment pricing estimates are lower, the total amount necessary for the surgical room is \$24,125.00, which includes freight and shipping.

We are requesting consideration to amend the original grant and allow the remaining balance of \$8,215.00 be used for other unexpected needs within the facility, specifically office furniture. The City recently purchased office equipment from ABC Enterprise and the product presents a durable and modern look that will complement the new shelter. If approved, these monies will provide office furniture for the animal services center supervisor and the four animal services center officers.

This action is at the discretion of the Board of Grantors.

Brandon Clabes  
Chief of Police

Attachments: Itemized Purchase List and Visual Examples  
Recent Invoice from ABC Enterprise Providing Pricing Numbers



# Avante | Health Solutions

**Quote**

Sales - Animal Health 800-979-6795  
 2601 Stanley Gault Parkway, Suite 101  
 Louisville, KY 40223  
<https://www.dreveterinary.com/>

Document Nbr.: **Q027162**  
 Document Date: 2/11/2021  
 Expiry Date:  
 Customer ID: C076285

Created by: Blair, Meri Cate  
 Email: mericatherine.blair@avantehs.com

Bill To
Midwest City Animal Welfare 7221 NE 36th St Oklahoma City, 73141 United States of America

Ship To
Midwest City Animal Welfare 7221 NE 36th St Oklahoma City OK 73141 United States of America

Created for: Joshua Herren  
 Email: jherren@midwestcityok.org  
 Phone: (405) 739-1307

PO Number	Terms

FOB Point	Ship Via

SKU	DESCRIPTION	QTY.	UOM	PRICE EACH	AMOUNT
3006036	DRE 60" ECONOMY STAINLESS STEEL BI-LEVEL WET TABLE	1.0000	EA	3,200.0000	3,200.00
3000034	DRE DECK MOUNT PRE-RINSE FAUCET WITH WALL BRACKET	1.0000	EA	0.0000	0.00
7070VL-SSC	PANNOMED EPT VETERINARY TABLE	1.0000	EA	3,195.0000	3,195.00
3006006	DRE CLASSIC EXAM TABLE	1.0000	EA	795.0000	795.00
70FLAT60	DRE EDGE SURGERY TABLE - FLAT TOP	1.0000	EA	2,100.0000	2,100.00
70LIFTH	DRE HYDRAULIC LIFT FOR EDGE TABLE	1.0000	EA	0.0000	0.00
3006010	DRE STAINLESS STEEL SINGLE WIDE WALL MOUNT SCRUB SINK	1.0000	EA	1,550.0000	1,550.00
3000025	DRE FLOOR MOUNTED DUAL FOOT OPERATED VALVE	1.0000	EA	0.0000	0.00
30060024	DRE SWIVEL GOOSENECK FAUCET WITH WALL MOUNT SPOUT BASE	1.0000	EA	0.0000	0.00
72541EZ+	TUTTNAUER EZ 9 PLUS FULLY AUTOMATIC AUTOCLAVE	1.0000	EA	4,995.0000	4,995.00
78248	WALL CABINETS	2.0000	EA	595.0000	1,190.00
/89100	MILLWORK CABINET WITH 2 DRAWERS AND 4 DOORS	1.0000	EA	3,000.0000	3,000.00

Continued...

# Avante | Health Solutions

## Quote

Sales - Animal Health 800-979-6795  
 2601 Stanley Gault Parkway, Suite 101  
 Louisville, KY 40223  
<https://www.dreveterinary.com/>

Document Nbr.: Q027162  
 Document Date: 2/11/2021  
 Expiry Date:  
 Customer ID: C076285

Created by: Blair, Meri Cate  
 Email: mericatherine.blair@avantehs.com

Bill To
Midwest City Animal Welfare 7221 NE 36th St Oklahoma City, 73141 United States of America

Ship To
Midwest City Animal Welfare 7221 NE 36th St Oklahoma City OK 73141 United States of America

Created for: Joshua Herren  
 Email: jherren@midwestcityok.org  
 Phone: (405) 739-1307

PO Number	Terms

FOB Point	Ship Via

SKU	DESCRIPTION	QTY.	UOM	PRICE EACH	AMOUNT
/65040	FREIGHT AND HANDLING FEE - VET	1.0000	EA	4,100.0000	4,100.00

Sales Total: 24,125.00  
 Freight & Misc.:  
 Tax Total: 0.00  
 Total (USD): 24,125.00



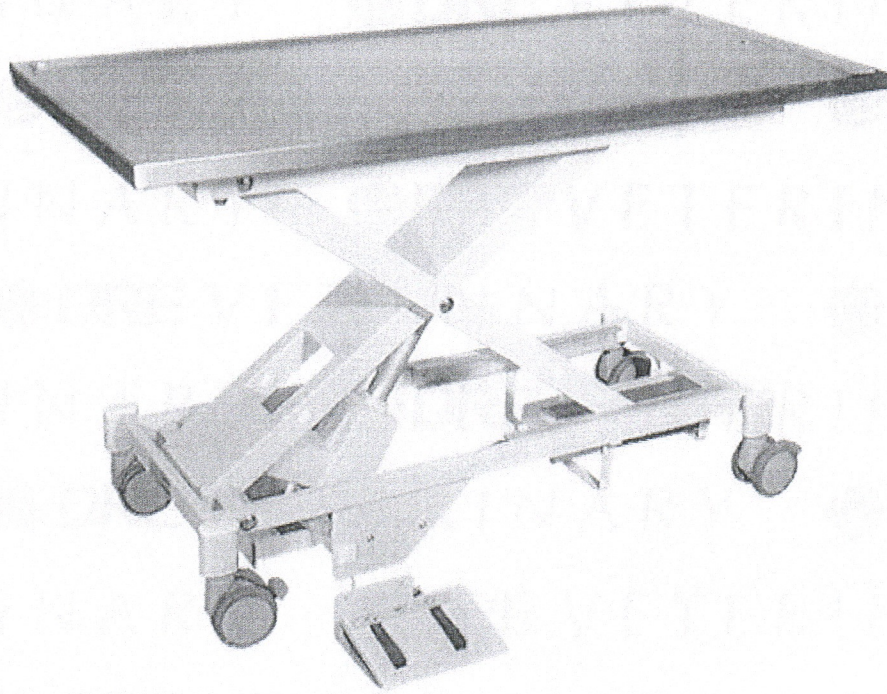
WET TABLE (FAUCET/GATE)  
3006036



 DRE VETERINARY



SURGERY TABLE  
70 FLAT 60



 DRE VETERINARY

EXAM  
SURGEY TABLE  
~~306000~~

3006006



 DRE VETERINARY

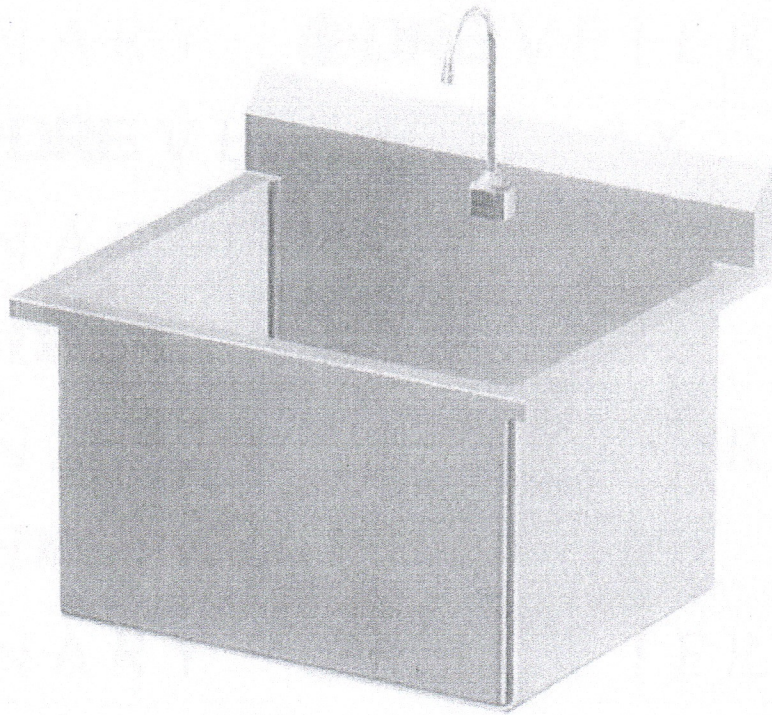


*SURGERY TABLE  
70 FLAT 60*



**DRE VETERINARY**

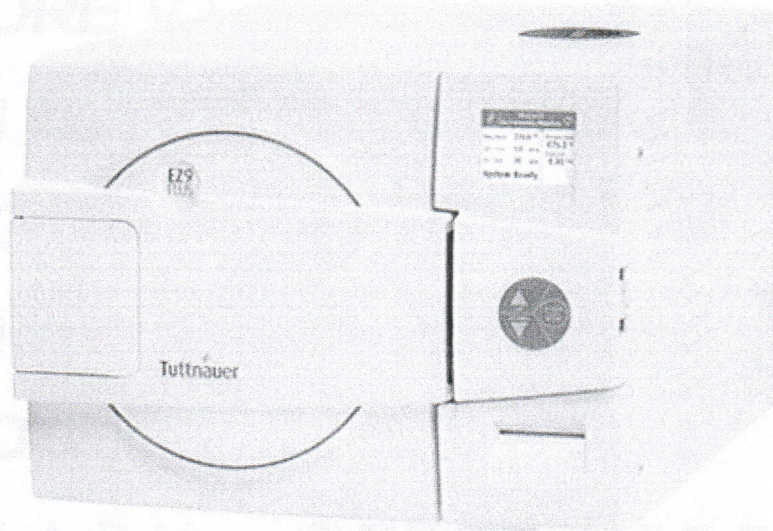
SCUB SINIC 5' FOOT PEDAL  
3006010



 DRE VETERINARY

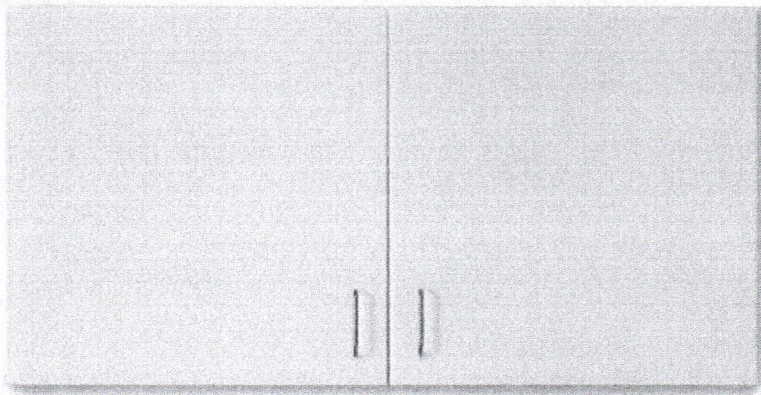


AUTOClave  
7254/E2+





UPPER CABINET X2  
78248





MILLWORK CABINET  
89100



 DRE VETERINARY

ABC ENTERPRISES, INC  
 510 W RENO  
 OKLAHOMA CITY  
 OK, 73102-2448  
 Phone: (405) 236-3166

Order No. 509824  
 Date: 11/20/20  
 Page No. 1

Sold MIDWEST CITY, CITY OF  
 To 100 N. MIDWEST BLVD.  
 100 N. MIDWEST BLVD.  
 MIDWEST CITY, OK 73110

Ship MIDWEST CITY, CITY OF  
 To 100 N. MIDWEST BLVD.  
 100 N. MIDWEST BLVD.  
 MIDWEST CITY, OK 73110

Cust 10036100 Ship date 11/20/20 Ship via Best Way  
 Salesman 001 Terms NET 10TH

Quantity	Unit	Item Number	Description	Price	Unit	Extension
1	EACH	*MISC	(U-SHAPE OFFICE)	.00	EACH	.00
1	S/O	WHSE: 1				
1	EACH	DSA S605FP DW	DESK, BOW FRONT 71X36	343.95	EACH	343.95
1	S/O	WHSE: 1	DARK WALNUT			
1	EACH	DSA S670 DW	BRIDGE, 24X47 DARK WALNUT	233.37	EACH	233.37
1	S/O	WHSE: 1	"STATUS"			
1	EACH	DSA S643 DW	CREDENZA, 24X71	229.95	EACH	229.95
1	S/O	WHSE: 1	DARK WALNUT			
1	EACH	DSA S666 DW	PED, BOX/BOX/FILE PED.	242.95	EACH	242.95
1	S/O	WHSE: 1	W/ROD PULLS DARK WALNUT			
1	EACH	DSA S675 DW	PED, FILE/FILE PED. W/ROD	242.95	EACH	242.95
1	S/O	WHSE: 1	PULLS DARK WALNUT			
1	EACH	ZDSA S657 DW	"STATUS" PERSONAL STORAGE	1057.90	EACH	1,057.90
1	S/O	WHSE: 1	CABINET DARK WALNUT			
1	EACH	ZDSA GD-EL207	GLASS DOOR FOR S657 OR	136.95	EACH	136.95
1	S/O	WHSE: 1	EL207			
1	EACH	DSA S656 DW	BOOKCASE, 66HX32WX14D	297.95	EACH	297.95
1	S/O	WHSE: 1	DARK WALNUT "STATUS"			
1	EACH	DSA S609 DW	WALL MOUNT OVERHEAD 71"	261.95	EACH	261.95
1	S/O	WHSE: 1	DARK WALNUT			
1	EACH	ZDSA GD 209/609	GLASS DOORS FOR WALL	150.95	EACH	150.95
1	S/O	WHSE: 1	MOUNT HUTCH			
1	EACH	DSA GM MOD-71	MODESTY PANEL GLASS	81.95	EACH	81.95
1	S/O	WHSE: 1				
1	EACH	*MISC	(L-SHAPE OFFICE)	.00	EACH	.00
1	S/O	WHSE: 1				
1	EACH	DSA S601FP DW	DESK, 30X71 SHELL DW	335.95	EACH	335.95
1	S/O	WHSE: 1				
1	EACH	DSA S696 DW	RETURN, 24X42 DARK WALNUT	152.95	EACH	152.95
1	S/O	WHSE: 1				
1	EACH	ZDSA S653D DW	HUTCH, OPEN FOR LATERAL	204.95	EACH	204.95



ABC ENTERPRISES, INC  
 510 W RENO  
 OKLAHOMA CITY  
 OK, 73102-2448  
 Phone: (405) 236-3166

Order No. 509824  
 Date: 11/20/20  
 Page No. 2

Sold MIDWEST CITY, CITY OF  
 To 100 N. MIDWEST BLVD.  
 100 N. MIDWEST BLVD.  
 MIDWEST CITY, OK 73110

Ship MIDWEST CITY, CITY OF  
 To 100 N. MIDWEST BLVD.  
 100 N. MIDWEST BLVD.  
 MIDWEST CITY, OK 73110

Cust 10036100 Ship date 11/20/20 Ship via Best Way  
 Salesman 001 Terms NET 10TH

Quantity	Unit	Item Number	Description	Price	Unit	Extension
1	S/O	WHSE: 1W/DOORS DARK WALNUT				
1	EACH	ZDSA S657 DW	"STATUS" PERSONAL STORAGE	649.95	EACH	649.95
1	S/O	WHSE: 1CABINET DARK WALNUT				
2	EACH	DSA S666 DW	PED, BOX/BOX/FILE PED.	242.95	EACH	485.90
2	S/O	WHSE: 1W/ROD PULLS DARK WALNUT				
1	EACH	DSA EL135 DW	TABLE, CONFERENCE 72X36	245.95	EACH	245.95
1	S/O	WHSE: 1RACE TRACK DARK WALNUT				
1	EACH	DSA GM MOD-71	MODESTY PANEL GLASS	81.95	EACH	81.95
1	S/O	WHSE: 1				
1	EACH	*MISC	(LARGE OFFICE SET)	.00	EACH	.00
1	S/O	WHSE: 1				
1	EACH	DSA S643 DW	CREDENZA, 24X71	229.95	EACH	229.95
1	S/O	WHSE: 1DARK WALNUT				
1	EACH	DSA S666 DW	PED, BOX/BOX/FILE PED.	242.95	EACH	242.95
1	S/O	WHSE: 1W/ROD PULLS DARK WALNUT				
1	EACH	DSA S675 DW	PED, FILE/FILE PED. W/ROD	242.95	EACH	242.95
		WHSE: 1PULLS DARK WALNUT				
2	EACH	DSA S601FP DW	DESK, 30X71 SHELL DW	335.95	EACH	671.90
		WHSE: 1				
1	EACH	DSA S666 DW	PED, BOX/BOX/FILE PED.	242.95	EACH	242.95
		WHSE: 1W/ROD PULLS DARK WALNUT				
1	EACH	DSA S675 DW	PED, FILE/FILE PED. W/ROD	242.95	EACH	242.95
		WHSE: 1PULLS DARK WALNUT				
1	EACH	DSA S656 DW	BOOKCASE, 66HX32WX14D	297.95	EACH	297.95
		WHSE: 1DARK WALNUT "STATUS"				
1	EACH	ZDSA S627 DW	TABLE, 42 RD DARK WALNUT	174.95	EACH	174.95
		WHSE: 1"STATUS				
1	EACH	DSA GM MOD-71	MODESTY PANEL GLASS	81.95	EACH	81.95
		WHSE: 1				

Drw: 3    Usr: ROD    10:46

Sale Amt            7,866.92  
 Sales Tax            .00  
 Freight              708.02  
 Total                8,574.94  
 Pmt Rec'd            .00  
 Bal Due              8,574.94



Midwest City Memorial Hospital Authority Trust Board of Grantors  
100 North Midwest Boulevard Midwest City, Oklahoma 73110  
Office (405) 739-1207  
[www.midwestcityok.org](http://www.midwestcityok.org)

## MEMORANDUM

To: Midwest City Memorial Hospital Authority Trust Board of Grantors

From: Tim Lyon, General Manager/Administrator


Date: April 22, 2021

Subject: Discussion and consideration of making recommendations for awarding funds to the eligible and partially eligible second-round FY 2020-21 grant applications not to exceed the budgeted \$340,590.

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Please see the attached spreadsheet of your initial at-home evaluations with your notes. Hard copies of all will be available at the meeting.

Regarding the spreadsheet, the applicants are sorted from the highest ranked scoring application to the lowest scoring. The scores have been averaged by the number of people evaluating, times the sum of those people's scores. You will notice that the first two pages are the scores and notes from four Grantors, and the third and fourth pages are the scores and notes from the remaining five Grantors along with the totals.

  
\_\_\_\_\_  
Tim L. Lyon, City Manager

Grant #	Applicant	Grant Title	Amount Requested	Running Total of Requests	#1 Scores (E. G.)	#1 Notes	#2 Scores (D. M.)	#2 Notes	#3 Scores (S. W.)	#3 Notes	#4 Scores (W. M.)	#4 Notes
4	Altitude 1291, LLC	COVID-19 Relief	\$21,924.00	\$21,924.00	80	Clear plan and backup, approach tried before with results.	100	Fund fully... A great asset to the community, AND they are always willing to give back to the community.	100	I think we need to help, but they did get funds in the 1st round.	100	
11	C'est Si Bon, Inc.	COVID-19 Recovery/Promotion	\$20,000.00	\$41,924.00	70		81	\$10,000 recommended	100		100	
18	Star Skate	Keep MWC Rolling	\$95,000.00	\$136,924.00	54	Did not prove pandemic impact between 2019 v 2020; only statement of 40% reduced revenue; need P&L statement.	98	\$65,000 recommended	100		100	
30	La Greek Restaurant	Financial Assistance	\$22,800.00	\$159,724.00	78	Straight forward request for COVID impacted econ assistance with proof.	85	\$10,000 recommended	98		100	
9	Spencer's Smokehouse BBQ	Revitalization	\$125,000.00	\$284,724.00	80	Shows pandemic impact 2019 v 2020.	92	\$80,000 recommended - They ALWAYS support the community!	93	Renovations?? Delivery truck?? Does the delivery truck become a personal vehicle also?	100	
22	Chequers	Economic Assistance	\$28,000.00	\$312,724.00	58	Lacks proof of amount requested nor of 2019 v. 2020 P&L impacts.	94	They ALWAYS support the community!	100		100	
25	Super Subs	Business Sustainability	\$4,000.00	\$316,724.00	63		87		90		100	
2	Brielle's Bistro	MWC Comm Improvement	\$4,000.00	\$320,724.00	28	Lack of backup data of amount requested.	90	\$4000...a great asset to the community.	96	Great place to eat with good service and different type than other places in MWC.	100	
13	Seasoned Café	COVID-19 Relief	\$20,000.00	\$340,724.00	39	Dec 2019 v April 2020 impacts, up to date (Dec 2020 or Jan 2021) comparison needed.	89	\$10,000	100		100	
6	Fuzzy's MWC	Economic Relief	\$30,000.00	\$370,724.00	70	Unclear how they arrived @\$30K requested.	83	\$15,000 recommended	100	Maybe not all \$30,000, but I do think this is one we should fund.	100	
14	BTB MWC Ops LLC	Bricktown Brewery	\$50,000.00	\$420,724.00	63	Highly dependent on telework reduction @Tinker; UNLIKELY.	79	They are busy all the time! AND, they did have carry out & curbside. Good asset to the community and they give back when asked! \$10,000	91	Same answers and comments asked for as Hudson's.	100	
16	S&B MWC Ops LLC	S&B's Burger Joint	\$50,000.00	\$470,724.00	63	Highly dependent on telework reduction @Tinker; UNLIKELY.	75	\$10,000 recommended	91	Same as other 2 owned (Brewery and Hudson's).	100	
21	Hawthorn Suites	COVID-19 Relief	\$10,000.00	\$480,724.00	60	Lacks proof of amount requested nor of 2019 v. 2020 P&L impacts.	96		100		100	
15	HH2 & HH3 Ops LLC	Henry Hudson's Pub III	\$50,000.00	\$530,724.00	63	Highly dependent on telework reduction @Tinker; UNLIKELY.	77	\$10,000 recommended	91	Same answers as Bricktown Brewery. Same amount as Hudson's also.	100	
12	The Okies Fabric Stash	Economic Relief	\$25,000.00	\$555,724.00	50	Pre-pay rent indicates low need for funds. No proof of 2019 v 2020 financial COVID impact.	69	\$2,000 will that even help?	100		100	
33	Pete & Bevos Restaurant Group	Ron's Hamburger	\$2,000.00	\$557,724.00	75		73	\$2,000 recommended	88	Didn't give much info except needing help with rent. Didn't ask for much. We should approve if we can.	100	
34	MWC Homerun Club	MCHS Baseball Ballpark Improvements	\$20,270.00	\$577,994.00	80		0		100		0	
7	MWC Feast	Economic Relief	\$100,000.00	\$677,994.00	62	CY2020 P&L statement lacks comparison to CY2019 P&L statement (missing) to show the impact of COVID to their operations. Regardless, amount requested not quantified/justified.	0	I am not compelled to help them, when they won't get involved in the community!	90	If they need \$100,000 are they really going to be able to be saved?	100	
19	Mid-Del Technology	Obstetrics Equipment	\$4,500.00	\$682,494.00	92		0		100		0	
20	Mid-Del Technology	Med Asst. Phleb arms/chairs	\$7,129.22	\$689,623.22	92		0		100		0	
17	Kinder Castle, Inc.	Playground Renovation	\$31,900.00	\$721,523.22	56	Did not prove pandemic impact between 2019 v 2020; only statement of 40% reduced revenue; need P&L statement.	67	\$2,000 will that even help?	100		0	

Grant #	Applicant	Grant Title	Amount Requested	Running Total of Requests	#1 Scores (E. G.)	#1 Notes	#2 Scores (D. M.)	#2 Notes	#3 Scores (S. W.)	#3 Notes	#4 Scores (W. M.)	#4 Notes
8	Meiji MWC	Economic Relief	\$100,000.00	\$821,523.22	62	CY2020 P&L statement lacks comparison to CY2019 P&L statement (missing) to show the impact of COVID to their operations. Regardless, amount requested not quantified/justified.	0	I look at this as, "what do they do for the community? (Give back) They do not..."	90	Is this the same issue as #7.	100	
10	AAA Kopy LLC	COVID-19 Relief	\$24,846.63	\$846,369.85	72		71	\$2,000 will that even help?	100		0	
26	Mid-Del Technology	Purchase 20 styling chairs.	\$16,600.00	\$862,969.85	72		0		100		0	
31	Red Rock Dentistry	COVID-19 Relief	\$30,000.00	\$892,969.85	80	Straight forward request for COVID impacted econ assistance with proof.	0	Back full time! She has gotten financial help from several things. I'd like to give more to someone else to make a difference. \$2,000 isn't going to make a difference.	85	Has received several allotments of money through COVID-19. Want to help, but think some other applicants have not had any help!	0	
27	Mid-Del Technology	Purchase 32 classroom chairs.	\$6,935.00	\$899,904.85	76		0		100		0	
28	First Christian Church	Permanent Storage	\$7,500.00	\$907,404.85	61	Lacks bids/quotes for the building.	0		92		0	
24	Rose State College Foundation	Keeping MWC's History Vibrant	\$50,090.00	\$957,494.85	49	Low number of customers in MWC served.	63	\$10,000 recommended		Abstain...I am a Regent for Rose State College. I can not evaluate this request.	0	
23	Mid-Del Public School Foundation	Calming Corners for Mid-del	\$51,163.00	\$1,008,657.85	92		0			Abstain...I am on the Mid-Del Foundation Board and should not evaluate this request.	0	
29	Cornerstone BH & PT	COVID-19 Relief	\$24,000.00	\$1,032,657.85	50	Unclear if PayCheckProtectionLoan covered lost wages, projection not actual supplied; need actuals.	0		80	Got 1st round PPP. Only closed for two weeks.	0	
35	Celebrity Club	Roof Repair	\$26,737.00	\$1,059,394.85	67		0	I'd like to see one person get more money, so it will make a difference. Roof - I'm thinking it needed fixed before COVID-19. Cash Cow owns several other businesses!	56	Insurance???	0	
37	Another Chance Counseling Agency, Inc.	Business Sustainability	\$150,000.00	\$1,209,394.85	61		0		90		0	
32	YMCA	MWC YMCA Splash Pad	\$300,000.00	\$1,509,394.85	53	Lacks proof of amount requested nor of 2019 v. 2020 P&L impacts. No bids supplied to justify amount requested.	0			Abstain...I am on the YMCA Council and should not vote on this.	0	
5	Har-son Inc.	Har-son Inc.	\$35,000.00	\$1,544,394.85	97	Very clear, well justified amount requested.	0		52	Is this a new business? I'm not sure about this one. Like the product.	0	

\$1,544,394.85

Deemed Not Eligible

1	Crescent City Lounge	MWC Improvement	\$4,000.00
3	Midwest City Soccer Club	Automated External Defibrillator	\$1,782.36
36	Divine Wisdom Worship Center	Unity in the Community Project	\$180,000.00

Grant #	Applicant	#5 Scores (A. O.)	#5 Notes	#6 Scores (S. R.)	#6 Notes	#7 Scores (J. J.)	#7 Notes	#8 Scores (K. B.)	#8 Notes	#9 Scores (A. M.)	#9 Notes	# of Evals	Initial Scores	Initial Scores / # of Evals
4	Altitude 1291, LLC	48		90		100	Excellent response to application request and explanation of need.	100	Demonstrated lift to business and MWC! Positive promotion of City and what it has to offer.	100		9	818	91
11	C'est Si Bon, Inc.	75		95	Fund 1/4 or 1/2 at \$5,000 to \$10,000	100		90	Positive impact in MWC. Detailed plan for management would help. \$10,000 (\$6,900 rent) recommended.	100		9	811	90
18	Star Skate	80	Thank you for the detailed submission.	90	\$60,000 recommended	100	Well presented	79	COVID impact; kid activity; tax revenue for MWC. \$40,000 recommended.	100		9	801	89
30	La Greek Restaurant	35		90		100		100	COVID impact. Long-term MWC business. \$22,800 recommended.	100		9	786	87
9	Spencer's Smokehouse BBQ	61		85	It appears that they are operating at 90% of 2019 levels. I agree to partial - maybe 25% of request - \$30,000 or \$35,000 recommended.	100		95	Keep long-term local business open and viable. \$30,000 recommend.	80		9	786	87
22	Chequers	45		95		100		85	Long-term MWC Business. \$10,000 recommended.	100		9	777	86
25	Super Subs	65		70		100		100	COVID impact. \$4,000 recommended.	100		9	775	86
2	Brielle's Bistro	80		95		80	Need to submit support documentation and/or experience.	100	COVID impact. Expanded location; gravity.	100		9	769	85
13	Seasoned Café	60		95	Fund 1/2 at \$10,000	100		85	Family restaurant MWC. Losses due to COVID supported. \$10,000 recommended.	100		9	768	85
6	Fuzzy's MWC	33		85		100		100	Good growth for MWC. Keep restaurant \$ in MWC. \$15,000 recommended.	95		9	766	85
14	BTB MWC Ops LLC	35	What specific upgrades?	90	1/4 funding at \$12,500	100		94	No drive-thru part during COVID. \$15,000 recommended.	100		9	752	84
16	S&B MWC Ops LLC	35	\$50,000 is a lot for upgrades not explained.	95	1/4 at \$12,500	100		87	COVID impact. \$20,000 recommended.	100		9	746	83
21	Hawthorn Suites	60		71	Documents needed.	95		85	COVID impact. \$7,500 recommended.	75		9	742	82
15	HH2 & HH3 Ops LLC	35	What upgrades for \$50K?	90	\$12,500 recommended	100		85	Business drop due to COVID. Long-term MWC. \$20,000 recommended.	100		9	741	82
12	The Okies Fabric Stash	90		90	1/2 funding at \$12,500	90		85	Support while recovering. Future rent increase. \$2,400 recommended.	65		9	739	82
33	Pete & Bevos Restaurant Group	35		93		85	Failed to respond to "D" - Management capacity	85	COVID impact. \$2,000 recommended.	100		9	734	82
34	MWC Homerun Club	80	Excellent package!!! I think it is wonderful to involve the Mid-Del Tech for hands on project!!	85	Sport facilities DO positively impact community - restaurants, hotels etc. Need IRS form.	100		100	Benefit to large number of children. Traffic increase to MWC, resulting in money spent in MWC. Benefiting community. \$20,270 recommended.	100		9	645	72
7	MWC Feast	55		75	Only eligible if documents are provided. Funding 1/4th at \$12,500 recommended.	75	Didn't respond to requested information regarding expenditure accountability.	85	Business sustainable? Expen - inome difference significant. \$10,000 recommended.	95		9	637	71
19	Mid-Del Technology	65		85		100		82	\$4,500 recommended. Benefit LPN students. Other funding? Career preparation.	100		9	624	69
20	Mid-Del Technology	60		85		95		82	\$7129.22 recommended. Benefit students. Career prep. Other funding?	100		9	614	68
17	Kinder Castle, Inc.	85	Excellent, detailed proposal - thank you!	70		100		50	Private business expense. Non-COVID. \$0.00 recommended.	80		9	608	68



Grant #	Applicant	#5 Scores (A. O.)	#5 Notes	#6 Scores (S. R.)	#6 Notes	#7 Scores (J. J.)	#7 Notes	#8 Scores (K. B.)	#8 Notes	#9 Scores (A. M.)	#9 Notes	# of Evals	Initial Scores	Initial Scores / # of Evals
8	Meiji MWC	55		70		75		85	Business sustainability? Expense - income difference significant. \$10,000 recommended.	70		9	607	67
10	AAA Kopy LLC	67		75	Documents needed.	100		76	Equipment rental. \$3,700 recommended.	45	What are they doing to bring in new business due to down sales. The applicant - mentioned churches on line - what do they have to offer as a replacement?	9	606	67
26	Mid-Del Technology	70		75		100		77	Mannequins \$2,200. Chairs. Other funding? \$8,300 recommended.	100		9	594	66
31	Red Rock Dentistry	50		80		100		86	Other sources; increased expense. \$2,000.	100		9	581	65
27	Mid-Del Technology	65	Thanks for the copy of the cost of chairs.	80		100		45	Other resources. Mid-Del - Rose State? \$0.00 recommended.	100		9	566	63
28	First Christian Church	70	Sounds like a great program to support.	80	1/2 at \$3,750	100		100	Needs for community. Benefactors coordinated with schools. \$7,500 recommended.	55		9	558	62
24	Rose State College Foundation	50		65	How much is eligible? Not itemized.	100		40	Debris cleanup? Other funding. Impact? \$0.00 recommended.	100		8	467	58
23	Mid-Del Public School Foundation	60		85	How much of grant is eligible?	100		30	\$0.00 recommended. Community benefit?	75		8	442	55
29	Cornerstone BH & PT	50		25	Testing and contact training - vaccines should not need funding.	100		80	COVID supplies \$1,575. Limited community impact. Other sources?	100		9	485	54
35	Celebrity Club	65		70	Roof not the result of COVID-19.	90		35	Other sources, insurance. \$0.00 recommended.	100		9	483	54
37	Another Chance Counseling Agency	55		60	How much is eligible? Not itemized. Partial funding.	100		30	Gas \$3,540, computer/laptop \$7,500, other resources, outcome? \$1,500 recommended.	70		9	466	52
32	YMCA	55	Location?	65	Too much - partial funding at some point	100		40	Other recreation in City similar. Other funding. \$0.00 recommended.	100		8	413	52
5	Har-son Inc.	66		40	Starting new business - no information available for need	100		37	Do not see COVID impact on increased expense with COVID. Business expansion...put business growth. Benefit to MWC?	40		9	432	48

FY 20-21 Midwest City Memorial Hospital Authority Community Improvement Grant Program/Business Relief Applicants

App#	Applicant Name	Grant Title	Project summary/Purpose/Purchase	Desired Amount	Contact	Phone	Address	Email	Website	Awarded in Round 1 - COVID-19 Relief	Comments
2	Brielle's Bistro	MWC Comm Improvement	Business Sustainability	\$4,000.00	Kaylee Owen	405-313-9280	8604 NE 33rd, Spencer, 73084	<a href="mailto:briellesbistro23@gmail.com">briellesbistro23@gmail.com</a>	briellesbistro.com	Yes - \$4,500 - Completed	
4	Altitude 1291, LLC	COVID-19 Relief	Business Sustainability	\$21,924.00	Kyle Allison	405-206-1725	6235 SE 15th ST, 73110	<a href="mailto:kyle@altitude1291.com">kyle@altitude1291.com</a>	altitude1291.com	Yes - \$4,500 - Completed	
5	Har-son Inc.	Rynoskin Total	Business Sustainability	\$35,000.00	Tijunia Hudson	405-737-2494	2801 Parklawn Dr. STE 400, 73110	<a href="mailto:harson2@sbcglobal.net">harson2@sbcglobal.net</a>	rynoskin.com	No	
6	Fuzzy's MWC	Economic Relief	Business Sustainability	\$30,000.00	Kelly Allen	405-627-9004	1707 Huntington Acre, Nichols Hills 73116	<a href="mailto:kallen15@hotmail.com">kallen15@hotmail.com</a>	fuzzystacoshop.com	No	
7	MWC Feast	Economic Relief	Business Sustainability	\$100,000.00	Naresh Patel	405-473-7141	4311 SW 15th ST, OKC 73108	<a href="mailto:nareshgpatel1@yahoo.com">nareshgpatel1@yahoo.com</a>		No	
8	Meiji MWC	Economic Relief	Business Sustainability	\$100,000.00	Naresh Patel	405-473-7141	4311 SW 15th ST, OKC 73108	<a href="mailto:nareshgpatel1@yahoo.com">nareshgpatel1@yahoo.com</a>		Yes - \$2,000 - Completed	
9	Spencer's Smokehouse BBQ	Revitalization	Facility Improvements	\$125,000.00	Michael Spencer	405-642-1059	9900 NE 23rd ST, 73141	<a href="mailto:christian.anderson@verathon.com">christian.anderson@verathon.com</a>	spencersbbqokc.com	No	
10	AAA Kopy LLC	COVID-19 Relief	Business Sustainability	\$24,846.63	Tina Jalomo	405-741-5679	709 S Air Depot, 73110	<a href="mailto:aaakopy709@gmail.com">aaakopy709@gmail.com</a>		No	Has applied for certificate. 04-15-21
11	C'est Si Bon, Inc.	Recovery/Promotion	Business Sustainability	\$20,000.00	Christina Mills	405-608-8822	6408 W Captains Dr., OKC 73165	<a href="mailto:kemills310@hotmail.com">kemills310@hotmail.com</a>	cajuncatfishandpoboys.com	Yes - \$2,000 - Completed	
12	The Okies Fabric Stash	Economic Relief	Business Sustainability	\$25,000.00	Rella Johnson	405-455-5084	428 Monroneys Dr., 73110	<a href="mailto:theokiesfabricstash@coxinet.net">theokiesfabricstash@coxinet.net</a>	facebook.com/okiesfabricstash	Yes - \$4,000 - Completed	
13	Seasoned Café	COVID-19 Relief	Business Sustainability	\$20,000.00	Thurman Jacobs	405-653-4457	777 N. Air Depot #1201, 73110	<a href="mailto:seasonedcafe@yahoocom">seasonedcafe@yahoocom</a>	seasonedcafemwc facebook	Yes - \$4,000 - Completed	
14	BTB MWC Ops LLC	Bricktown Brewery	Business Sustainability	\$50,000.00	Will Liedtke	405-778-6878x304	27 E Sheridan Ave Suite 200, 73104	<a href="mailto:will@abacusok.com">will@abacusok.com</a>		No	
15	HH2 & HH3 Ops LLC	Henry Hudson's Pub III	Business Sustainability	\$50,000.00	Will Liedtke	405-778-6878x304	27 E Sheridan Ave Suite 200, 73104	<a href="mailto:will@abacusok.com">will@abacusok.com</a>		No	
16	S&B MWC Ops LLC	S&B's Burger Joint	Business Sustainability	\$50,000.00	Will Liedtke	405-778-6878x304	27 E Sheridan Ave Suite 200, 73104	<a href="mailto:will@abacusok.com">will@abacusok.com</a>		No	
17	Kinder Castle, Inc.	Playground Renovation	Purchase new playground equipment.	\$31,900.00	Rachel Proper	405-942-1250	309 Bizzell, 73110	<a href="mailto:rachelp@childcareinc.com">rachelp@childcareinc.com</a>	childcareinc.com	No	
18	Star Skate	Keep MWC Rolling	Install new hardwood floor.	\$95,000.00	Linda Hale	580-421-5989	300 Bizzell, 73110	<a href="mailto:starskate1@yahoo.com">starskate1@yahoo.com</a>	starskate.com	Yes - \$4,000 - Completed	
19	Mid-Del Technology	Obstetrics Equipment	Purchase a fetal monitor.	\$4,500.00	Kasey Duley	405-739-1713	1621 Maple Dr., 73110	<a href="mailto:kduley@mid-del.net">kduley@mid-del.net</a>	middeitech.com	No	
20	Mid-Del Technology	Med Asst. Phleb arms/chairs	Purchase arms and chairs.	\$7,129.22	Rick Mendenhall	405-739-1707	1621 Maple Dr., 73110	<a href="mailto:rickm@mid-del.net">rickm@mid-del.net</a>	middeitech.com	No	
21	Hawthorn Suites	COVID-19 Relief	Business Sustainability	\$10,000.00	Kirit Bhakta	405-640-3201	5701 Tinker Diagonal, 73110	<a href="mailto:hawthorntinker@hotmail.com">hawthorntinker@hotmail.com</a>	hawthorntinker.com	No	
22	Chequers	Economic Assistance	Business Sustainability	\$28,000.00	Chris Spiwak	405-736-6944	1009 S. Air Depot, 73110	<a href="mailto:spiwak@cox.net">spiwak@cox.net</a>	chequerstogo.com	No	
24	Rose State College Foundation	Keeping MWC's History Vibrant	Business Sustainability	\$50,090.00	Cindy Mikeman	405-736-0354	6420 SE 15th, 73110	<a href="mailto:cmikeman@rose.edu">cmikeman@rose.edu</a>	rose.edu	No	
25	Super Subs	Store Advertising	Business Sustainability	\$4,000.00	Scott Metzger	405-318-5110	2150 S Douglas Blvd., 73130	<a href="mailto:2greasyburgers@gmail.com">2greasyburgers@gmail.com</a>		Yes - \$4,000 - Completed	
26	Mid-Del Technology	Cosmetology Styling Chairs	Purchase 20 styling chairs.	\$16,600.00	Arlatha Doolin	405-739-1707x6348	1621 Maple Dr., 73110	<a href="mailto:adoolin@mid-del.net">adoolin@mid-del.net</a>	middeitech.com	No	
27	Mid-Del Technology	Cosmetology Classroom Chairs	Purchase 32 classroom chairs.	\$6,935.00	Whiney Koons	405-739-1707x6350	1621 Maple Dr., 73110	<a href="mailto:wkoons@mid-del.net">wkoons@mid-del.net</a>	middeitech.com	No	
28	First Christian Church	Permanent Storage	Build a storage facility.	\$7,500.00	Mitsy Martin-Davis	405-830-7070	11950 E Reno Ave, 73130	<a href="mailto:mitsy.martindavis@gmail.com">mitsy.martindavis@gmail.com</a>	fcmwc.org	No	
29	Cornerstone BH & PT	COVID-19 Relief	Business Sustainability	\$24,000.00	Nicholas Gotcher	405-455-6868	1212 S Air Depot, Suite 11,15, 17, 73110	<a href="mailto:ngotcher@cornerstoneok.org">ngotcher@cornerstoneok.org</a>	cornerstoneok.org	No	
30	La Greek Restaurant	Financial Assistance	Business Sustainability	\$22,800.00	Ted Oh	405-973-7979	2839 S Douglas Blvd, 73130	<a href="mailto:tedoh123@gmail.com">tedoh123@gmail.com</a>		Yes - \$4,000 - Completed	
31	Red Rock Dentistry	COVID-19 Relief	Business Sustainability	\$30,000.00	Lauren Huffaker	405-733-8136	1200 S Air Depot BLVD, Ste. I, 73110	<a href="mailto:lahuffaker@gmail.com">lahuffaker@gmail.com</a>	redrockdentistry.com	Yes - \$1,500 - Completed	
32	YMCA	MWC YMCA Splash Pad	Build a new splash pad.	\$300,000.00	Audrey Sanford	405-733-9622	2817 N Woodcrest Dr., 73110	<a href="mailto:asanford@ymcaokc.org">asanford@ymcaokc.org</a>	ymcaokc.org	No	
33	Pete & Bevus Restaurant Group	Ron's Hamburger	COVID-19 Relief	\$2,000.00	Michael Lee	405-922-9814	351 N. Air Depot #A, 73110	<a href="mailto:mlce2099@gmail.com">mlce2099@gmail.com</a>		Yes - \$2,000 - Completed	
34	MWC Homerun Club	MCHS Baseball Ballpark Improvements	Renovate new scoreboard and purchase new scoreboard.	\$20,270.00	Paula Bush	405-923-3748	213 Elm St., 73110	<a href="mailto:mchshomerunclub@gmail.com">mchshomerunclub@gmail.com</a>		No	
35	Celebrity Club	Roof Repair	Install new roof.	\$26,737.00	Adam Brown	405-677-5969	2125 S Air Depot, 73110	<a href="mailto:adambrown@mayco-usa.com">adambrown@mayco-usa.com</a>		Yes - \$4,000 - Completed	
			<b>Total eligible grant funds requested</b>	<b>\$1,343,231.85</b>							

FY 20-21 Midwest City Memorial Hospital Authority Community Improvement Grant Program/Business Relief Applicants

\*\*\*\*\*Applications Partially Eligible\*\*\*\*\*

23	Mid-Del Public School Foundation	Calming Corners for Mid-del	Purchase items for calming spaces.	\$51,163.00	Lindse Barks	405-737-4461x1245	7217 SE 15th, 73110	<a href="mailto:director@mid-delpublicschoolsfoundation.org">director@mid-delpublicschoolsfoundation.org</a>	mid-delpublicschoolsfoundation.org	No	The portions of the application that are items that have usable life of 20 years or more are eligible but other portions of the application (pillows, crayons, putty, etc.) are not eligible for grants.
24	Rose State College Foundation	Keeping MWC's History Vibrant	Business Sustainability	\$50,090.00	Cindy Mikeman	405-736-0354	6420 SE 15th, 73110	<a href="mailto:cmikeman@rose.edu">cmikeman@rose.edu</a>	rose.edu	No	Atkinson Center Renovations and Maintenance. The economic development funding allowed in the Second Amendment allows for maintenance, salary and routine expenses to be paid, but does not address allowing those expenditures for community grant requests. This application addresses being provided as an "economic development request" and addresses the loss of income during pandemic in the application, however, it is a non-profit and the application process made clear that the "business/economic development requests" are to provide proof of certificate of good standing with the Oklahoma Secretary of State, which a non-profit would not have to provide. Under the Community grant process the application is partially eligible for the one
37	Another Chance Counseling Agency, Inc.	Business Sustainability	Provide funding for a year of operations.	\$150,000.00	Theodis Manning	405-625-4305	8320 NE 10th ST, 73110	<a href="mailto:theodismanning@yahoo.com">theodismanning@yahoo.com</a>	divinewisdomokc.org	No	Program for a year. The economic development funding allowed in the Second Amendment allows for maintenance, salary and routine expenses to be paid, but does not address allowing those expenditures for community grant requests. Under the Community grant process the application is partially eligible for the one time expenditures and technology requests: transporter, laptop/tablet.
<b>Total partially eligible grant fund</b>				<b>\$251,253.00</b>							

\*\*\*\*\*Applications Not Eligible\*\*\*\*\*

1	Crescent City Lounge	MWC Improvement	Business Sustainability	\$4,000.00	Kaylee Owen	405-313-9280	8604 NE 33rd, Spencer, 73084	<a href="mailto:kowen1@my.macu.edu">kowen1@my.macu.edu</a>	crescentcitylounge.com	No	The applicant withdrew the application as the business is permanently closed.
3	Midwest City Soccer Club	Automated External Defibrillator	Purchase a Defibrillator	\$1,782.36	Matthew Mercer	405-760-9696	1799 National Blvd., 73140	<a href="mailto:operations@mwsoccer.org">operations@mwsoccer.org</a>	mwsoccer.org	No	The item requested does not have an expected useful life of more than 20 years as required by Article III (2) (b) and does not fall into the technology exceptions allowed in the Third Amendment of (2) (b), nor was a letter from the IRS determining their status as non-profit
36	Divine Wisdom Worship Center	Unity in the Community Project	Exterior renovation of church building.	\$180,000.00	Theodis Manning	405-625-4305	8320 NE 10th ST, 73110	<a href="mailto:theodismanning@yahoo.com">theodismanning@yahoo.com</a>	divinewisdomokc.org	No	Unity in the Community (Brick wall, Jumbo Video Screen, Marque, Exterior Door). These items are all being done on the church property, and while aimed at community events (which are permissible to be funded) also directly benefit the church property and will benefit the congregation as well as community which leads to violation of separation of church and state and precludes funding from a City grant program.
<b>Total non-eligible grant fund</b>				<b>\$185,782.36</b>							
<b>Total all grant requests</b>				<b>\$1,780,267.21</b>							