

Ypsilanti Downtown Development Authority
Economic Restructuring & Design Committee Meeting
Tuesday, February 24, 2016, 8:30 am
SPARK East
215 W. Michigan Ave.

Minutes

I. Call to Order: D. Otto called the meeting to order at 8:40 am.

II. Roll Call:

Jake Albers	P	Richard Murphy	P
Kory Scheiber	P	Dieter Otto (C)	P
Jessica French		Marl Teachout	P
Andrew O'Neal	P		

Others in Attendance: Joe Meyers YDDA Director
Rasheed Atwater, YDDA Coordinator

III. Approval of Agenda: Jake Albers moved to approve the agenda as submitted. Richard Murphy supported the motion and it passed unanimously.

IV. Approval of January 27, 2016 Minutes: Jake Albers moved to approve the minutes as submitted. Mark Teachout supported the motion and it passed unanimously.

V. Audience Participation: none

VI. Old Business: None

VII. New Business:

1. YDDA Building Rehabilitation Grant Application 10 N. Washington St/Go Ice Cream (X)* p.5-49

Joe Meyers gave a general overview of the Performa and missing items of the grant. The board members informed Mr. Meyers of the items that the committee has accepted in the past to meet the requirements. They also indicated that the grant would be as a reimbursement.

Jake Albers moved to recommend approval of a YDDA Building Rehabilitation Grant in the amount of \$3,000 to support the project, contingent upon the clarification of any outstanding application requirements. Andrew O'Neil supported the motion and it was approved unanimously. Kory Scheiber abstained from the voting.

- VIII. Proposed Business:** Joe Meyers asked the board if they were expecting to open the façade grant program this year. Andrew O’Neil indicated that it would best to check with the previous applicants to see if their project is still a possibility. Jake Albers explained that the board created a new set of criteria to help evaluate the feasibility of façade grants. Discussion ensued over if the board should accept new applications. It was determined that there other applications should be taken and they should be reviewed according to the new criteria.
- IX. Announcements/Comments:** none
- X. Audience Participation:** none.
- XI.** Jake Albers moved to adjourn. The meeting adjourned at 9:20 am. **Next Meeting: March 23, 2016 at SPARK East.**