

Ypsilanti Downtown Development Authority

Grants Committee Meeting

Thursday, May 24, 2017 – 8:30 a.m.

SPARK East

215 W. Michigan Ave.

I. Call to Order 8:31

II. Roll Call

RayVon Williams	P	Dieter Otto	P
Martha Cleary	P	Kory Scheiber	P
Richard Murphy	A	Diana Wong	A
Andrew O’Neal	P		

Others in Attendance:

- Barb Marcka- Bona Sera
- Corinne Sikorski- Ypsi Food Co-op
- Angel Vanas- Star Studio by Angel

III. Approval of Agenda (X)*

Martha motioned to approve the agenda and Andrew O’Neal supported the motion. The agenda was approved by the Grants Committee.

IV. Approval of February 22, 2017 Minutes (X)*

Martha Cleary motioned to approve the February 22nd meeting notes. Andrew O’Neal supported the motion and it was approved unanimously.

V. Audience Participation (3 minutes each)

- Business owners discussed their grant applications

VI. Old Business: NA

VII. New Business: NA

1. Rehab Grants

- Bona Sera Grant p.5-47
 - Barb discussed her grant application and fielded questions.
 - Bona Sera’s Grant received a 91/100 score

- Martha Cleary motioned to recommend approval Bona Sera's grant request for \$2,625. Andrew O'Neal supported the motion and recommended the Board approved the grant request.
- Ypsilanti Food Co-op Grant p. 48-84
 - Corinne discussed her grant application and fielded questions
 - Ypsilanti Food Co-op's Grant received a 93/100 score.
 - Andrew O'Neal motioned to approve Ypsilanti Food Co-op's grant request for \$5,000. Martha Cleary supported the motion and recommended the Board approved the grant request.
- Frank D's Grant p.85-109
 - Grant was not reviewed due to incomplete application
- Star Studio by Angel's Grant p. 109-144
 - Angel discussed her grant application and fielded questions.
 - Star Studio's Grant received a 87/100 score
 - Martha Cleary motioned to approve Angel's grant request for \$5,000 and RayVon Williams supported the motion and recommended the Board approved the grant request.
- Motion by Andrew O'Neal, supported by Martha Cleary to recommend the Operations and Finance Committee use the TIF Projects line in the budget for \$2,500 of the Ypsilanti Food Coop Grant. Motion carried – Unanimously.

VIII. Proposed Business:

- **Review Grant Application**
 - Committee is looking to reconfiguring the grant application.

IX. Announcements/Comments: NA

- There will possibly be an additional grant application in August.

X. Audience Participation: NA

XI. Next Meeting: June 21, 8:30 a.m., SPARK East, 215 W. Michigan Ave.

Adjourned at 10:20am

Key: (*) = items requiring Board action (X) = documents attached in board packet