

Ypsilanti Downtown Development Authority

Grants Committee Meeting

Wednesday August 23, 2017, 8:30 am

SPARK East

215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

RayVon Williams P A

Dieter Otto (C) P A

Martha Cleary P A

Kory Scheiber P A

Richard Murphy P A

Diana Wong P A

Andrew O'Neal P A

III. Approval of Agenda (X)*

- Diana Wong motioned to approve the agenda and Martha Cleary supported the approval. The committee approved the agenda.

IV. Approval of May 24, 2017 Minutes (X)*

- Rayvon Williams motioned to approve the May 24th minutes and Martha Cleary supported the motion. The committee approved the minutes.

V. Audience Participation: N/A

VI. Old Business: N/A

VII. New Business

1. Rehab Grants

- Paint and Pour
 - Michael Patino informed the committee of his project scope and fielded questions.
 - Received 45.25/50 on attachment 3 vote by committee.
 - Diana Wong motioned the approval of \$3,500 to Paint and Pour. Martha Cleary supported the motion and the committee passed the recommendation.
- Sizzles
 - Joe Meyers presented Sizzles grant application and fielded questions.
 - Received 45/50 on attachment 3 vote by committee.

- Diana Wong motioned the approval of \$3,500 to Sizzles. Martha Cleary supported the motion and the committee supported the motion.
- Human Electric Hybrids
 - Joe presented Human Electric Hybrids grant application and fielded questions.
 - Received 38.25/50 on attachment 3 vote by committee.
 - Human Electric Hybrid's grant was not approved by the committee.
- Frank D's Unlimited
 - Frank Dodd informed the committee of his project scope and fielded questions.
 - Received 41.75/50 on attachment 3 vote by committee.
 - Diana Wong motioned that Frank D's application become postponed until further clarification of quote. Martha Cleary supported the motion and the committee supported the motion.

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Audience Participation: N/A

XI. Next Meeting: Wednesday, November 29, 2017, 8:30 am at SPARK East.

Key: * = items requiring Committee action [X] = documents attached