

Ypsilanti Downtown Development Authority

Grants Committee Meeting

Wednesday November 29, 2017, 8:30 am

SPARK East

215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

RayVon Williams	A	Dieter Otto (C)	P
Martha Cleary	P	Kory Scheiber	P
Richard Murphy	P	Diana Wong	P
Andrew O'Neal	P		

III. Approval of Agenda (X)*

- Martha Cleary motioned to approve the agenda and Richard Murphy supported the motion. The committee approved the agenda.

IV. Approval of August 23, 2017 Minutes (X)*

- Martha Cleary motioned to approve the August 23rd meeting notes and Kory Scheiber supported the motion. The committee approved the minutes.

V. Audience Participation: N/A

VI. Old Business: N/A

VII. New Business

1. Rehab/Façade Grants

- Human Electric Hybrid
 - i. Jim Summers discussed his grant and scope of project.
 - ii. HEH received 40/50 vote.
 - iii. Diana Wong recommended HEH receive \$3450 and was supported by Andrew O'Neal.
- Decode Detroit/ Lodestone
 - i. Timothy Doyle discussed his grant and scope of project.
 - ii. Received 49.5/50.
 - iii. Diana Wong motioned the awarding of \$7,500 to Lodestone which was supported by Martha Cleary. The committee approved the \$7,500 grant.

- Maiz
 - i. Jason Branham discussed his grant and scope of project.
 - ii. Maiz received 47/50 vote.
 - iii. The committee awarded Maiz \$5,000.
 - iv. Richard murphy motioned to recommend the \$5,000 moved and Martha Cleary supported the motion.

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Audience Participation: N/A

XI. Next Meeting: Wednesday, February 21, 2017, 8:30 am at SPARK East.

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