

City of Ypsilanti
Downtown Development Authority
Grants Committee Meeting
Thursday, February 21, 2018 – 8:30 a.m.
SPARK East
215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

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

III. Introductions: N/A

IV. Approval of Agenda (X)*

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

V. Approval November 29, 2018 Minutes (X)*

- Richard Murphy motioned to approve the November 29th meeting notes and Martha Cleary supported the motion. Motion carried.

VI. Audience Participation: N/A

VII. Old Business: N/A

VIII. New Business

1. Rehab/Façade Grants
 - o Tinker Tech
 - i. Tinker Tech is an electronics orientated maker space and electronics hobbyist shop. Membership based access to tools such as laser cutter, 3D printer, soldering station, ect. Will also facilitate workshops.
 - ii. The committee voted on the grant request and gave it an average of 42/50 vote
 - iii. Motion by Andrew O’Neal, supported by Richard Murphy, to recommend the DDA Board grant Tinker Tech \$2,050 of \$3,330 requested and request the Operations and Finance Committee find the additional \$1,280 to fund the remaining part of the grant.
 - iv. Motion passed-- unanimous.

VIII. Proposed Business: N/A

IX. Announcements/Comments: N/A

X. Public Participation: N/A

XI. Next Meeting: May 23, 8:30 am at SPARK East

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