

City of Ypsilanti
Downtown Development Authority
Grants Committee Meeting
Wednesday, April 25, 2018 – 8:30 a.m.
SPARK East
215 W. Michigan Ave.

Agenda

I. Call to Order

II. Roll Call

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

III. Introductions: N/A

IV. Approval of Agenda (X)*

- Martha Cleary motioned to approve the agenda and Richard Murphy supported the motion.
Agenda Passed

V. Approval Thursday, February 21, 2018 (X)*

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

VI. Audience Participation: N/A

VII. Old Business: N/A

VIII. New Business

1. Façade Grant
 - Massage Mechanics Application
 - Massage Mechanics new location in Downtown Ypsilanti at 7 South Washington applied for \$1,750 for design, fabrication, and installation of signage.
 - Martha Cleary motioned to award Massage Mechanics \$1,750 from the Façade Grant program for design, fabrication, and installation of signage and Kory Scheiber supported the motion. Motion carried-- unanimous.

VIII. Proposed Business: Discussion ensued over increasing the grant funding for FY 17/18. The committee is requested the Operation and Finance Committee increase the funds for Downtown to cover the Message Mechanics Grant.

IX. Announcements/Comments: N/A

X. Public Participation: N/A

XI. Next Meeting: May 23rd, 2018 at SPARK East, 215 W. Michigan Ave.

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