Grants & Rebates Committee

Thursday, July 1st, 2021 – 9:08am-9:40am Virtual on Zoom

In attendance: Marcy Huttas (Committee Chair), Fernando Moreno (Voting Member), Elaine Coorens (Voting Member)

Staff: Alice Howe (Program Specialist), Pamela Maass (Executive Director)

<u>Motion 1:</u> The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Bucktown Community Organization's 2021 Garden Walk to talk place in Bucktown. (21-0502)

EC motions. FM seconds. All in favor. Motion passes.

<u>Discussion:</u> The Committee would like to ensure the SSA logo will be on marketing materials. AH will reach out to BCO today to make sure it's included on print materials.

<u>Motion 2:</u> The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Fest's 2021 marketing materials. (21-0611)

FM motions. EC seconds. All in favor. Motion passes.

<u>Motion 3:</u> The Grants & Rebates Committee moves to approve funding not to exceed \$5,000 from line item 2.03 (Façade Enhancements Program) for 1754 W. Division's Dynamic Studios for the restoration and replacement of façade bricks and tuckpointing from water damage. (21-0612)

EC motions. FM seconds. All in favor. Motion passes.

<u>Discussion:</u> The committee would like to see an additional quote for the project along with photos of the damaged bricks to present to Commission.

Next meeting – October 7th