Grants & Rebates Committee

Thursday, July 6th, 2023 – 9:00 AM – 9:45 AM Virtual on Zoom

In attendance: Elaine Coorens (Voting Member) Marcy Huttas (Chair)

Staff: Alice Howe (Program Manager), Luke Scaletta (Community Engagement Coordinator)

Community Grants

<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 Heaven Gallery to fund artist stipends for their 2023 programming. (23-0701)

EC Motions. MH Seconds. All ayes. Motion Approved.

<u>Motion 2:</u> The Grants & Rebates Committee moves to approve funding not to exceed **\$600** from line item **1.10 (Community Grants)** for Volume's Bookcafe to fund the Where's Waldo Scavenger Hunt promotion and materials. (23-0702)

EC Motions. MH Seconds. All ayes. Motion Approved.

Security Rebates

<u>Motion 3:</u> The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Estelle's Bar & Grill to assist with onsite security patrol services. (23-0703)

EC Motions. MH Seconds. All ayes. Motion Approved.

<u>Motion 4:</u> The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Easy Bar to assist with on-site security patrol services. (23-0704)

EC Motions. MH Seconds. All ayes. Motion Approved.

<u>Motion 5:</u> The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Remedy to assist with on-site security patrol services. (23-0705)

EC Motions. MH Seconds. All ayes. Motion Approved.

Updates

- AH and LS will inquire with previous Security Rebate applicants to see if they have worked with OEMC to monitor their alleyways via security cameras. If successful, staff will promote the OEMC registration process for SSA #33 pin-holding businesses.

Next Meeting – October 5th