

Grants & Rebates Committee

Friday, October 13th, 2023 – 9:00 AM – 10:15 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

Motion 1: The Grants & Rebates Committee moves to approve funding not to exceed **\$2,500** from line item **1.10 (Community Grants)** for WPBCC to fund rickshaw rides and marketing materials for their 2023 Light Up WPB event. (23-1007)

Discussion: Committee decided to amend the grant from \$5,000 to \$2,500, as they understood other sponsors would be contributing to the event.

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

Motion 2: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Wicker Park Advisory Council to fund artist stipends and marketing materials for BooPalooza 2023. (23-1008)

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

Motion 3: The Grants & Rebates Committee moves to approve funding not to exceed **\$5,000** from line item **1.10 (Community Grants)** for Cruelty Free You & Me to fund marketing materials and supplies for their Children's Storytime programming. (23-1009)

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

Security Rebates

Motion 4: The Grants & Rebates Committee recommends to approve funding not to exceed \$5,000 from line item **5.03 (Security Patrol Services)** for Endless Supply to assist with on-site security patrol services. (23-1010)

Discussion: Committee stipulated that LS will contact Endless Supply and inform them that the rebate will only be approved in Commission if they agree to inform their security personnel to keep their eyes on the street and sidewalk in front of Endless Supply, in compliance with the rebate guidelines.

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

Updates

- AH updated the committee on two discretionary safety rebate expenses that she completed, as they were equal to or less than \$1,000 each, including a \$1,000 safety rebate for Legendary Spa and a \$357 safety rebate for Cash America Pawn Shop.

Next Meeting – 2024