

WASHTENAW COUNTY
ECONOMIC DEVELOPMENT COORDINATING COMMITTEE
August 5, 2016
8:00-10:00 am
Washtenaw County Learning Resource Center
4135 Washtenaw Ave, Ann Arbor

1. Welcome and Introductions – Conan Smith

2. Approval of Minutes

3. Mini Grant Applications

The RFP Review Committee recommended that the last two applicants apply as mini-grants instead of being considered for an RFP award.

- UofM Penny Stamps Series in Ypsi
- EMU Foundation “Public Policy and Action Framework for Eastern County Schools”
- Ann Arbor Art Center “Pop-X”
- Riverside Art Center “First Fridays”- Awaiting confirmation from the organization that they would like their application to be considered this month

4. RFP Discussion and Recommendations

The RFP Review Subcommittee met on July 13th. The committee included Conan Smith EDCC Chair, Todd Clark representing Big Business, Leslie Ledbetter representing the Historic District Commission, Brenda Stumbo representing WCCVB Board, Michael Henry representing Arts or Creative Sector, and Lynne Friman representing Tourist Based Business. The Subcommittees recommendations are included in the attached RFP summary Table.

NOTE: EDCC Conflict of Interest Clause allows EDCC members to participate in discussion on a RFP but prohibits them from voting.

A Member who has a direct interest in any matter before the EDCC shall disclose his/her interest prior to any discussion of that matter by the EDCC, which disclosure shall become a part of the record of the EDCC's official proceedings. The interested Member shall further refrain from participation in the EDCC's action relating to the matter. Each Member, upon taking office and annually thereafter, shall acknowledge in writing that he/she has read and agree to abide by this section.

5. Housing Overview

6. Discussion, Comments, Questions – All

Attachments:

- Minutes
- Mini-grants
- RFP Summary Table
- Mini-grant projects to date information

Next Regularly Scheduled Meeting: Friday, September 2, 2016 8-10am