



**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
GRANT SUBCOMMITTEE MEETING
JANUARY 4, 2018 - 4:30 PM**

Attendees included: Daniel Castellanos (Chair), Rosa Gary (via phone), Eric Gonzalez (via phone), Kat Lindquist.

Meeting convened at 4:30PM

Daniel Castellanos thanked all for attendance and valued input.

Discussed the completed grant applications for ten local Converse businesses and continued promotion of the grant program and process to our local business community. Eight grant applications were recommended to go before the Board for approval at the January 9, 2018 meeting. The committee requested two businesses to adjust their grant applications. If grants cannot be adjusted before the Board Meeting, the applications will be reviewed again at the February committee meeting.

4 Chambers Strength & Conditioning - 9211 Converse Business Ln #9	\$ 1,833.00	Adjustment
Alamo Plating & Metal Finishing, LTD. - 9230 Converse Bus Ln	\$ 10,000.00	Recommended
Convenience Store Center @ 1976 & Toepperwein	\$ 10,000.00	Recommended
Hamilton and Associates - 103 Gibbs Sprawl Rd	\$ 10,000.00	Recommended
Kiddie Round-Up - 9145 FM 1516	\$ 10,000.00	Recommended
Mumaw & Robinson - 9145 FM 1516	\$ 3,200.00	Adjustment
Northeast A/C, Heating & Plumbing Services - 611 S. Seguin	\$ 8,268.99	Recommended
Pink Poodle - 102 Toepperwein Rd	\$ 1,432.16	Recommended
PDS - Prototype & Devel. Specialist - 8710 Converse Bus Cir #10-12	\$ 2,000.00	Recommended
Savior Properties 701 S. Seguin	\$ 9,791.89	Recommended

The committee again requested a video of the recommended grant applicants be shown at the upcoming Board meeting to highlight the effectiveness and value of the program. The committee discussed various ways to promote the program in the community including yard signs and photo opportunities.

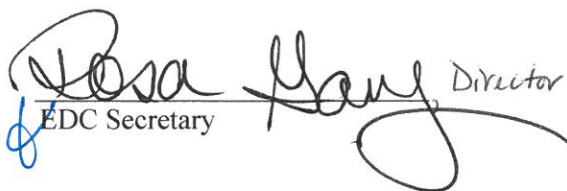
Next meeting to review newly-received grant applications to be February 1, 2018 at the EDC offices, 110 W. Legion Drive convening at 4:30PM.

Meeting adjourned at 6:00 PM

APPROVED:



EDC Board President



EDC Secretary