



MINUTES
CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION
GRANT SUBCOMMITTEE MEETING
MARCH 1, 2018 - 4:30 PM

Attendees: Daniel Castellanos (Chair), Eric Gonzalez, Kat Lindquist, Kate Silvas (from 4:30-5:00 pm). Rosa Gary absent.

Meeting convened at 4:30PM.

Daniel Castellanos thanked all for attendance and valued input.

Discussed the completed grant applications for four local Converse businesses and continued promotion of the grant program. He shared how successful the Grant Kickoff Event was that afternoon and was interviewed by the press at the event. The three grant applications recommended to go before the Board for approval at the March 13, 2018, meeting are Converse Painting, Inc., First Steps Nursing & Therapy, PLLC. and Simmang's Automotive Service Center, Inc.

Company Name	Years in Converse	Employees	Grant Type	Estimated Costs	Grant Requested
Converse Painting, Inc.	45	10 FT	FAÇADE/PKG	\$6,987.00	\$6,987.00
First Steps Nursing & Therapy, PLLC	8	100 PT	SIGNAGE	\$14,865.71	\$10,000.00
Papa Dante's, Inc.	39	10 FT/14 PT	SIGNAGE	\$39,836.00	\$10,000.00
Simmang's Automotive Service Center, Inc.	32	4 FT	FAÇADE	\$10,514.00	\$10,000.00

The committee discussed the following:

- The committee approved two of the three items in the grant application for Converse Painting, Inc. The adjusted FSIP grant request is now \$5,927.
- The committee is having validated from the owner of First Steps Nursing & Therapy that she will not charge tenants to put their business information in the building monument sign as long as she remains a tenant of the building.
- Under section A.2 "No one applicant shall receive a combined allocation of more than \$10,000 per fiscal year." Papa Dante's has been awarded grant money for 2018 therefore his application was not recommended to go before the Board.
- Simmang's Automotive Service Center, Inc., approved as written.

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 beautify Converse in the next fiscal year.

Next meeting to review newly-received grant applications to be May 3, 2018 at the EDC offices, 110 W. Legion Drive convening at 4:30PM. Meeting adjourned at 5:30 PM.

APPROVED:



Board President



Board Secretary