



MINUTES
CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION
GRANT SUBCOMMITTEE MEETING
SEPTEMBER 6, 2018 - 4:30 PM

Attendees: Daniel Castellanos, via phone call (Chair), Rosa Gary, Board President, and Kat Lallo, Interim Executive Director

Meeting convened at 4:30PM.

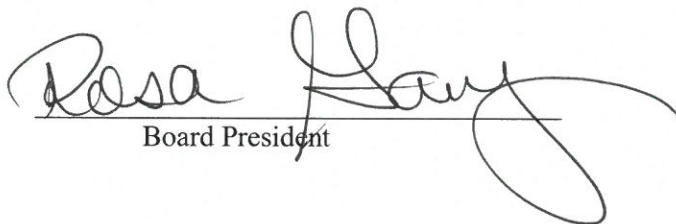
1. The Grant Committee reviewed procedural updates for the application and guidelines. Next budget year, the committee is considering adjusting the cap of the grant, and /or changing the grant to be a matching grant to reach more businesses.
2. Discussion of committee membership.
3. The three grant applications recommended for Board approval are:

Company Name	Years in Bus / Converse	Employees	Grant Type	Estimated Costs
Tri Beard LLC DBA Rhino Trade	4 8703 Business Cir # 2	2FT 1PT	EQUIPMENT	\$1,262.34
Link New Tech	11 8702 Business Ct	5FT/2PT	PKG & DRIVEWY/EQUIP	\$10,000
Crossroads Vision Care	40 9250 FM 78	5FT	FAÇADE/LNDSCPE /PKG/AWNINGS	\$10,000

Next meeting schedule for November 8, 2018, at the EDC offices, 110 W. Legion Drive, convening at 4:30PM.

Meeting adjourned at 5:28 PM.

APPROVED:



Board President



Board Secretary