

ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 24, 2019 – 7:30 p.m. Lorraine Morton Civic Center 2100 Ridge Avenue, Room G300, Lower Level

Members Present: H. Powell, J. Sierant, L. Dziekan, M. Wynne, P. Braithwaite, A. Rainey (arrived at 7:47

p.m.), R. Rue Simmons

Members Absent: A. Pigozzi, D. Wilson Staff Present: P. Zalmezak, P. Martínez

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

Meeting called to order at 7:41 p.m.

2. APPROVAL OF MEETING MINUTES OF April 24, 2019

Unanimously approved

3. Public Comment

Mr. David Tognarelli from First Northern Credit Union spoke about the complementary financial education workshops his company offers.

4. ITEMS FOR CONSIDERATION

- A. Great Merchant Grants
 - a. Howard Street Business Association

Passed 7-0

- B. Entrepreneurship Support Program Grants
 - a. Charrisse Roberson Gettwisted Designs

Passed 6-0-1

Ald. Rue Simmons abstained

b. Rachel Holmes - Confidence Now Consulting

Passed 6-0-1

Ald. Rue Simmons abstained

- C. Equity in the Arts Hiring Program
 - a. Mudlark Theater

Passed 7-0

5. ITEMS FOR DISCUSSION

- A. Financial Wellness Initiative
- B. Business License Process Change

6. COMMUNICATIONS

- A. Monthly Economic Development Communication
- B. Announcements/Updates from EDC Members

7. ADJOURNMENT

Meeting adjourned at 8:50 p.m.