

## Provincetown Economic Development Committee

Minutes: October 18, 2017 DRAFT

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown

5:30 p.m.

EDC Members Present: Jean Cassidy, Steven Latasa-Nicks, Trevor McCarthy, Chip Cappelli

Staff: Community Housing Specialist/Grant Administrator Michelle Jarusiewicz,

Public Statements: none

**Day of Dead's Request to Amend Scope:** Dawn Walsh presented her request to amend the scope of her micro-grant. Originally the scope was to create a 501c3 non-profit. Unfortunately, she had back surgery last winter and the recovery was longer than expected and she did not get to pursue that. The festival is happening and at this time she doesn't need the 501c3 status. The programming is growing and developing with 2 new art workshops; costs have increased and she request to amend her award to cover operating costs. Last year there were about 300 attendees and she expects more this year. Ms. Cassidy stated that it was a good event and is in the off-season [about Nov 1-2] which is much appreciated. It is a micro-grant and she is in favor.

Trevor McCarthy MOVE to approve amending the FY 2018 Day of the Dead grant to allow for operating expenses; Chip Cappelli second; approved 4-0

Members discussed the new FY 2019 Day of the Dead micro-grant request and that the event occurs in the fall; since the budget ends 6/30, but if the funds are spent by that time or shortly thereafter, could be ok.

### **FY 2019 Micro Grants:**

The Housing Specialist distributed a chart of all the FY 2019 micro and macro grant requests.

**Day of Dead's \$1,000:** Request is for operating costs including art instructors & performing artists for Nov. 2018. Steven Latasa-Nicks indicated that the request supports their goal of off-season activity and promotes new economic activity beyond the season in November.

Trevor McCarthy MOVE to approve micro-grant for \$1,000 for Day of the Dead; Steven Latasa-Nicks second; approved 4-0.

**Buoy Boy Polo \$1,000:** Materials for start-up.

Steven Latasa-Nicks Move to approve micro-grant for \$1,000 for start-up expenses for materials, patterns, and seamstress; Chip Cappelli second; approved 4-0.

General discussion about timeframe for macro-grant review and Board of Selectmen meetings and potential team members. One member has a medical procedure that may impact the exact dates. Also discussion about next round of funding if remains in budget with June 30<sup>th</sup> deadline issue which can be hard to meet and funds go away if not spent. If funds are in an article they continue.

The EDC also needs another alternate and Trevor should move from alternate to a vacant position.

Discussion of future meetings and changing the times and consideration of 2:00 start. Next meetings will be Thursdays 11/2/17 & 11/30/17 at 2pm.

Adjourned 5:52 pm

*Regina Cassidy* 11/2/17

## Economic Development Grant Applications October 2017

16 applications were received by the deadline yesterday for Macro & Micro Economic Development grants. Of those 2 were for micro-grants and 14 were for macro grants.

### Micro Grants:

Applicant	Activity	Amount
Daniel Evangelista Buoy Boy Polo	Materials for start-up	\$1,000
Provincetown Day of the Dead Performing Arts Festival	Operating costs: art instructors & performing artists – Nov 2018?	1,000

### Macro Grants:

Applicant	Activity	Amount
Alex Brown Victory Fisheries	Shellfish equipment & seeds	\$2,858
Best Buns Bayside Betsy's	Construct outside deck	5,000
Cape Cod Bay Shellfishing	Develop shellfish –seed, cages, equipment	5,000
Carlos Verde	Purchase 2 <sup>nd</sup> work truck	5,000
Charm Provincetown	B& B Capital improvements	5,000
Coffey Men	Sewing equipment	4,500
Good & Evil Creations	Silk screen equipment & supplies	5,000
Good Karma Inc. Athletic Adventures	Expand marketing: signage, logo-ware, website...	5,000
Outer Cape Oysters	Oyster bags, trailer, coolers	4,972
PAAM/Coastal Studies	Broto: new art/science event conference May 2018	5,000
Provincetown 400	Wind Rose series: personnel & program expenses	5,000
Provincetown Film Society	Gender & Race Media Summit Nov 2018?	5,000
Provincetown Oysters	Purchase oyster cages, portable washer	5,000
Shoal Hope Ciderworks	Filter equipment	4,840

Micro-grant total requests:     \$2,000  
 Macro-grant total requests:    \$67,170  
 Total requests:                    \$69,170

Available grant funds: \$25,000  
 Requests are \$44,170 more than available funds

### Considerations:

TIMING: grants are for FY 2018 that is, to be complete by 6/30/18

*Minutes by: Community Housing Specialist Michelle Jarusiewicz*