

## **Economic Development Committee**

Minutes December 6, 2016: 5:06 pm

Caucus Hall, Town Hall

260 Commercial Street, Provincetown,

**Members present:** Regina Cassidy, Steven Latasa-Nicks, Karen Cappotto, Michael Miller, Chip Capelli

**Staff:** Town Manager David Panagore

### Macro Grants—

Recapped the Macro Grants as to process and who received grants and the dollar amounts granted. Not all applicants got awards. Congratulations to all involved, moderated, juried. The process went well and the Committee appreciates the volunteers who sat on the committee.

Some revision to the scoring process will be updated based upon findings of the group.

Motion was made to approve the recommendations of the decision committee and was approved by all.

### Micro Grants-

The process went through looking at all the micro applications and rating based upon the criteria.

Discussion turned toward the administrative side of the EDC as well Administration as part of the Grant Process.

All meetings for the decision process were part of the open meeting public process

Motion was made to approve 5 micro grant applications each for \$1,000

Motion to adjourn at 5:55