

## **SLLDC Meeting - Minutes** **2/16/2021, 5:30PM - Via Zoom**

Present: Chessie Monks-Kelly, Matt Scollin, Patrick Murphy, Andrew Milne

Absent: Tom Catillaz

Additional attendees: Stephanie Mikesell

- Minutes of last meeting
  - Murphy moves to accept, Scollin seconds. All in favor.
- Treasurers Report
  - No change
  - Murphy has contacted the Hoffman Eels Group to audit the SLLDC for the 2020 tax year. Returns are due May 15, audit is due at the end of March. We have not yet heard back if they will take us on as a client.
- Mural Update
  - Jamie Konkoski is unable to attend our meeting tonight; the Village Board is meeting today because of Presidents' Day. Mikesell is working with Konkoski to coordinate the mural project. They will work on drafting an MOU for our role in the project this coming week. Konkoski is waiting for final costs from the artists; she anticipates it being a maximum of \$20,000.
  - Konkoski plans to ask for a maximum \$5,000 grant from Franklin County Destination Development Fund. She would then split the rest of the remaining cost, asking the Cloudsplitter Foundation for half, and crowdfunding the second half. There are individuals on the Arts and Cultural Advisory Board who will help with the crowdfunding portion of the project. Cloudsplitter has an application deadline of March 15, and Franklin County has a deadline of April 15. Scollin suggests that any missing funds might be found as part of the DRI planning.
  - The only thing the SLLDC would do is help to draft grant requests and submit the requests. SLLDC would function as the recipient of the funds from grants and crowdfunding. We will ask for time to look over grants and review them before submission. All present agree to move forward with the project. We will put the application submission to a vote when the time comes.
- LEAF
  - Jamie is leaning toward a request for site and architectural design at Baldwin Park, approximately \$25,000 to \$30,000. Focusing on this phase means that there would be no match for the project in the grant application, which would make it a less likely candidate for funding. Milne suggested that there might be some kind of in-kind or other labor match from the Village. We need to follow up with Konkoski to find out how the village could match the funds.
- Voucher Approval

- We have COVID relief grant projects that will need voucher approval but weren't completely ready for the review committee. Murphy will send vouchers for approval via email so that they don't have to wait until March for approval.
- New Board Members
  - Milne suggests a publicly broadcasted search for board members. Possibly looking at applicants who didn't get accepted to be on PTAB, chamber boards. We are setting a goal of 7 board members total.
- Adjournment
  - Murphy moves to adjourn at 6:05, Monks-Kelly seconds.