

Appearance Commission Minutes

Special Meeting for Grants - January 2, 2018

Present: Joe Cooper, Ernie Kan, David Friday, Carolyn Ashburn and Cathy Brettman @ 5:30pm

Special Guest: Brian Griffin, Business Development Director for Polk County

Agenda: see next page

Approval of minutes from Nov. 22, 2017 - Ernie motioned, all agreed

Financial report: Carolyn, Treasurer, \$6720.00 balance. Bank account is open at Home Federal and checks are ordered. No balance is required, but Joe Cooper has given \$50 to keep as a balance in the account, just in case we need it, since we have to request monies needed to be deposited in order to write our checks for grants, etc. We are a fledgling 501 (c)(3), Jana and Marsh say we need 3 months of minutes, etc. Janna has billed us \$247 and \$50 for her services and paperwork for the 501 (c) (3). Carolyn will request and reimburse Janna.

Grants: The Applications were reviewed and voted on. The decision was unanimous to accept all applicants and after the group went over the applications for accuracy and properly meeting the grant requirements, a decision was made for how much PCAP to match.

PC Historical Association: \$1245 Project/ \$650 Grant

Town of Columbus: \$1942 Project/ \$971.43 Grant

Tryon Downtown Development Association: \$3000 Project/ \$1000 Grant

Columbus VFW - Veterans Park: \$1200 Project/ \$1000 Grant

Saluda Historic Depot: \$15,000 Project/ \$1000 Grant

Total Grants: \$4621.00

Balance: \$6720 - \$4621= \$2099.00 balance left

David will send out a letter of notification and what they each need to do by the end of the projects in May. Calls ahead of time: Ernie- PCHM & Town of Columbus, Carolyn - Saluda Depot, Joe - Veterans Park, Cathy- TDDA

January 10th - WEG meeting

January 22 - TIEC meeting with Representatives from the state

Next meeting January 23rd at 5:30pm

Meeting adjourned at 6:30 pm

Respectfully submitted, Cathy Brettman

