



# Barnstable County Economic Development Council (BCEDC) Grants Committee

**DRAFT Minutes | January 10, 2024 at 11:00 am.**

## **Meeting Room Location**

Held virtually via Zoom at [capecodcommission.org/bcedc/join](https://capecodcommission.org/bcedc/join)

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The meeting was held in a virtual format, with members of the Barnstable County Economic Development Council (BCEDC) Grants Committee participating remotely, pursuant to Chapter 20 of the Acts of 2021, as further amended by Chapter 2 of the Acts of 2023.

The Chair announced that since members were participating virtually, all votes and other actions would be done by roll call.

## **Attendance/Roll Call**

<b>Member</b>	<b>Attendance</b>
Greg Bilezikian	Present
Kara Galvin	Present
Robert Talerman	Present

## **Cape Cod Commission Staff Present**

Erin Perry	Deputy Director
Chloe Schaefer	Chief Planner
Cory Murray	Community Development Planner

## **Fiscal Year 2025 Barnstable County License Plate Grant Review**

Chloe Schaefer, Chief Planner of the Cape Cod Commission, briefly reminded committee members of their previous discussion and reviewed the grant applications they had chosen to consider for funding during the previous meeting. She reviewed them in relationship to CEDS goals and direct ties to CEDS actions, with possible allocations of funding that would ensure distribution across a wide range of issue areas. She noted that it is also important to take into consideration the potential amount of funding allocated to each organization given the reporting and administrative efforts required for each grant recipient. Erin Perry, Deputy Director of the Cape Cod Commission, also added that Commission staff had reached out to several organizations to gather more information, as requested at the last meeting.

Members engaged in a discussion about the diversity of the grant applications and the importance of ensuring a broad representation of sectors was included in the awards. Members discussed the mission



of the grant program and the importance of addressing a variety of the goals and actions of the 2024 CEDS.

Ms. Galvin moved to recommend the following projects to the Barnstable County Economic Development Council (BCEDC) for their consideration:

- Housing Assistance Corporation: \$70,000
- Mashpee Wampanoag Tribe: \$70,000
- Association to Preserve Cape Cod: \$70,000
- Cape Cod Children's Place: \$20,000
- Cape Cod Community College: \$25,000
- Entrepreneurship for All (EforAll): \$15,000
- Love Live Local: \$15,000
- Arts Foundation of Cape Cod: \$15,000

The motion was seconded by Mr. Bilezikian and a roll call vote was taken: Galvin, yes; Bilezikian, yes; Talerman, yes.

Upon a motion to adjourn by Kara Galvin, seconded by Greg Bilezikian, the meeting adjourned with a roll call vote at 11:27 am. Galvin, yes; Bilezikian, yes; Talerman, yes.