

MINUTES
SPECIAL PROJECTS COMMISSION
April 10, 2007

The Special Projects Commission Meeting was called to order at 3:00 P.M.

In attendance was Mary Claire Lanser, Citizen Member, John Rocco, Citizen Member, and James Simonson, Citizen Member. Excused was Lori Schinker and Ronald Salke. Also present was Nikki Jones, Planning Services Manager, Amy Bennett, Associate Planner, and Greg Kessler, Director of Community Development.

NEW BUSINESS

1. Discussion and Review of Small Grants Project Materials
 - Select Phase II Applicants

Ms. Jones stated the Common Council approved the maximum grant increasing the money from \$7,500 to \$10,000. The total amount available is \$35,000.

- Motion by Ms. Lanser to accept Application 07-01 New Berlin Chamber of Commerce & Visitors Bureau for their request for \$7,500, recommending they request the \$10,000 maximum grant amount, and to show how they will account for the 10% matching fee. Seconded by Mr. Simonson. Motion carried unanimously.
- Motion by Ms. Lanser to accept Application 07-02 New Berlin Fourth of July Commission for their request for \$7,500, recommending they request the \$10,000 maximum grant amount. Seconded by Mr. Rocco. Motion carried unanimously.
- Motion by Mr. Rocco to accept Application 07-03 New Berlin Historical Society for their request for \$1,000, subject to advertising on the Web or outside of the Southeastern Wisconsin area, keeping in mind the purpose of the grant program is to promote overnight hotel stays in the City of New Berlin. Seconded by Ms. Lanser. Motion carried unanimously.
- Motion by Ms. Lanser to accept Application 07-04 New Berlin School District for their request for \$7,500, recommending they request the \$10,000 Maximum grant amount, subject to applicant supplying documentation on how building a new building will generate hotel stays in the City of New Berlin. Seconded by Mr. Rocco. Motion carried unanimously.

Motion by Mr. Simonson to adjourn the April 10, 2007 Special Projects Commission Meeting at 3:30 P.M. Seconded by Mr. Rocco. Motion carried unanimously.