## GREEKTOWN SSA#16 AUGUST 8, 2024 SPECIAL MEETING MINUTES - FINAL

**Commissioners Attending** 

Frank J. Caputo, (FC) Anastasia Makridakis, (AM) Lorraine Rieff- Liakouras, (LL) Constantine Vitogiannis, (CV) **Others Attending** 

Rod Burch, (RB), Exec. Director WCA Tia Angelos, (TA), Program Director Dean T. Maragos, (DTM), Advisor

## **Commissioners Absent**

Eve Moran Maria Tsourapas Tom Paspalas

- I. Call to Order, Roll Call The meeting was called to order at 2:10 p.m. A quorum was present.
- **II.** Budget 2025 Revision After much discussion and explanation by RB, there was a motion made by FC and seconded by CV to "approve the 2025 Budget, Work Plan and confirm the appointment of the West Central Association (WCA) as the Sole Service Provider for the SSA #16". The motion passed unanimously.
- **III.** Taste of Greektown 2024 Rebate Program There was much discussion on procedures and participation. There was a motion by FC and seconded by AM "to continue the deadline date for restaurants to apply for the 2024 Rebate Program from August 16, 2024 to August 30, 2024. The motion passed unanimously.

It was then stated the program would need a deadline to apply. There was a motion by FC and seconded by AM to have the deadline to apply be August 16, 2024. The motion passed unanimously.

There was a motion by FC and seconded by AM to allow Ground Up Coffee & Bites to be part of the 2024 Rebate Program. The motion passed unanimously.

IV. Adjournment – At 3:10 p.m., there was a motion by FC and seconded by CV to adjourn the meeting. The motion passed unanimously. The next meeting is September 17, 2024.