## GREEKTOWN SSA#16 JULY 23, 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 1:30 p.m. A quorum was present.
- **II. Taste of Greektown 2025 Rebate Program** RB gave the initial opening remarks on this matter. After much discussion there was a motion made by AM and seconded by CV to take \$13,000 from line item 4.06 "Strategic Plan" to line item 1.02 "Special Events". The motion passed unanimously. There was another motion made by AM and seconded by CV to have up to \$20,000 in funding from the SSA funds for this program. The motion passed unanimously.

RB stated this was a Budget amendment. We are not moving line item amounts on the Budget. The total spent for the Rebate Program was \$15,000 (\$2,000 in the line item from 1.02 "Special Events" and \$13,000 as a line item 4.06 "Strategic Plan").

**III. Taste of Greektown Proposal for SSA 16** – AM stated that last year \$2,000 was to go to Jesse White for the Tumblers to perform at the picnic, to Elios Photography \$800 and Greektown shopping bags (1,000 units) for a total amount of \$3,800. There was a motion by AM and seconded by CV to approve for allocation \$3,800. 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.

The Commission then stated that only businesses that have a brick and mortar edifice in the Greektown area from Madison Street all the way down to Van Buren will be considered for the rebate. The cap on the rebate will be \$4,000. There was a motion by AM and seconded by FC to approve these additional items for the Greektown Proposal. The motion passed unanimously.

**IV. Adjournment** – At 2:23 p.m., there was a motion by FC and seconded by LL to adjourn the meeting. The motion passed unanimously.