



ERTD Grants Committee **Meeting Minutes**

Wednesday, January 22, 2025 at 2:00pm

Zoom

<https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NlZz09>

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

Attendees: Fran Kefalas, Tyra Penn-Gesek, Stephen Gencarella, Stuart Peaslee

Guests: Andrea Manning

Meeting Minutes

1. Call to Order
 - a. The meeting came to order at 2:04pm
2. Meeting Minutes Approval 11/06/2024
 - a. Stuart Peaslee motioned to approve meeting minutes from 11/6/24, Stephen Gencarella second, motion carried.
3. Review of Regional Marketing Partnership Program Applications
 - a. Discussion was held on the collective scoring of the applications using the approved ERTD grants review rubric.
4. Other Business
 - a. A second meeting was scheduled to review applications. The committee will meet again on Monday 1/27/25.



5. Adjournment

- a. Stephen Gencarella made a motion to adjourn, seconded by Tyra penn-gesek. All in favor, the meeting adjourned at 2:52pm.