



**MINUTES**  
**Neighborhood Purpose Grant Committee Meeting**  
**Friday, March 19, 2021, 12:00 pm - 1:00 pm**

1. **Call to Order and Roll Call:** Ellen Evans called meeting to order at 12:15 pm.  
**4 Present:** Ellen Evans, Robin Greenberg, Robert Schlesinger, André Stojko; **0 Absent**
2. **Motion:** Approve March 19, 2021 Neighborhood Purpose Grant Committee meeting Agenda.  
**Moved** by André; **seconded** by Robin; **4/0/0; passed.**
3. **General Public Comments:** None.
4. **Discussion and Possible Motion:** Determine committee make-up and appoint chair for committee. Robert Schlesinger joined the committee previously composed of Ellen, Robin and André. André agreed to chair the committee.
5. **Discussion and Possible Motion:** Review bylaws section on committee purpose (**attachment A**) and develop principles for NPG evaluation as well as next steps for building a comprehensive system for soliciting and processing NPG applications.  
**Motion:** To solicit applications for Neighborhood Purpose Grants, with applications to be due April 15, 2021. **Moved** by Ellen; **seconded** by André; **4/0/0; passed.**  
The committee reviewed the City's NPG application. Criteria for grant approval was discussed, specifically whether grants must fund work within the BABCNC territory bounds and whether ongoing expense was a proper use of funds. Committee agreed to examine March MER to estimate funds available for Neighborhood Purpose Grants for 2020-2021 fiscal year. André agreed to draft a spec sheet for solicitations.
6. **Good of the Order:** None.
7. **Adjournment** Moved by André, seconded by Ellen and the meeting adjourned at 12:43.

**Next Meeting Date: March 26, 12:00 pm**