

Councilmember	In person	Remote	Absent	Notes
Liz Blackwell-Moore			X	
Todd Brackett			X	
Betsy Fitzgerald	X			
Eric Small		X		
Gordon Smith	X			
Ben Mann	X			
Lydia Crafts	X			
Joe Everett	X			
Chasity Tuell	X			
Myles Ouellette		X		
Kinna Thakarar		X		
Bruce Noddin	X			
Paul Vinsel	X			
Pat Kimball	X			
Courtney Gary-Allen	X			

Date:

8/8/2024

Date: 8/18/24 Meeting: Full Council Recorded by: Haley Teranko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				Absent
Todd Brackett				Absent
2 Lydia Crafts	X			
Joe Everett	X			
Betsy Fitzgerald	X			
Courtney Gary-Allen			X	
Pat Kimball	X			
Ben Mann	X			
1 Bruce Noddin	X			
Myles Ouellette				Absent at time of vote
Eric Small			X	
Gordon Smith	X			
Kinna Thakarar			X	
Chasity Tuell				Absent at time of vote
Paul Vinsel			X	

Motion:

To approve the June & July
minutes

Date: _____ Meeting: _____ Recorded by: _____

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				
Todd Brackett				
Lydia Crafts				
Joe Everett				
Betsy Fitzgerald				
Courtney Gary-Allen				
Pat Kimball				
Ben Mann				
Bruce Noddin				
Myles Ouellette				
Eric Small				
2 Gordon Smith				
Kinna Thakarar				
Chasity Tuell				
1 Paul Vinsel				

Motion:

To not invite the 32 LOI's as recommended
by the coordinator to apply

Withdrawn

Date: 8/18/24 Meeting: Full Council Recorded by: Hailey Teranko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				Absent
Todd Brackett				Absent
Lydia Crafts	X			
Joe Everett	X			
Betsy Fitzgerald	X			
Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Noddin	X			
Myles Ouellette				Absent at time of vote
Eric Small	X			
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell				Absent at time of vote
Paul Vinsel	X			

Motion:

To publish the LDTs on the MIRC/AG website on the day after the grant application submission deadline

Date: 8/18/24 Meeting: Full Council Recorded by: Hailey Toranzo

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				Absent
Todd Brackett				Absent
Lydia Crafts	X			
Joe Everett	X			
Betsy Fitzgerald	X			
Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Noddin	X			
Myles Ouellette	X			
Eric Small	X			
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Motion:

To not invite LOIs that scored less
than 10 to apply

Date: 8-8-24 Meeting: full council Recorded by: Haley Teronko

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				Absent
Todd Brackett				Absent
Lydia Crafts	X			
Joe Everett	X			
Betsy Fitzgerald	X			
2 Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann		X		
1 Bruce Noddin	X			
Myles Ouellette	X			
Eric Small	X			
Gordon Smith		X		
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Motion:

To not invite LOIs that scored less
than 13 to apply

Councilmember	Yay	Nay	Abstain	Notes
Liz Blackwell-Moore				Absent
Todd Brackett				Absent
Lydia Crafts	X			
Joe Everett	X			
Betsy Fitzgerald	X			
Courtney Gary-Allen	X			
Pat Kimball	X			
Ben Mann	X			
Bruce Noddin	X			
Myles Ouellette	X			
Eric Small	X			
Gordon Smith	X			
Kinna Thakarar	X			
Chasity Tuell	X			
Paul Vinsel	X			

Motion:

To have four grant tiers:

- 1: Grants less than or equal to \$50,000
- 2: Grants greater than \$50,000 but less than or equal to \$200,000
- 3: Grants greater than \$200,000 but less than or equal to \$500,000
- 4: Grants greater than \$500,000 but less than or equal to \$1,000,000