

**CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT COMMITTEE
NOTES**

February 19, 2016

Regular Meeting

The regular meeting of the Higher Education Investment Committee was called to order at 4:45 p.m., in the Council Conference room, 4035 Broadway. Roll was called and the following members were present:

Marjorie Brant

Randy Holt – by phone

Ex-Officio members: Ted Berry Don Walters Mike Turner Tami Kelly

1. Since there was no quorum, only discussion took place.

Ms. Kelly showed the video that Mr. Hopkins put together and directed to promote the Program.

Mr. Berry explained why he feels they should have applications before asking for an appropriation. He said this will show the interest and provide a specific amount of money needed. Mr. Holt suggested providing some demographic information to Council about the applicants.

Mr. Walters passed out a kit of Application Information. He said the application form needs a disclaimer added about funding being subject to available funds and then it will be complete.

Discussion took place over publicizing and promoting the Program (i.e. website; advertising at the High Schools, etc.).

Ms. Brant stated that the Committee will need to meet to reconsider their 1/11/16 recommendation for a \$30,000.00 appropriation. The group agreed. Mr. Walters said he would move forward with putting together an advertising package in the interim.

Ms. Kelly noted that since Chair Hampson has submitted an e-mail indicating that he cannot participate on the Committee for a time, they may want to choose a new Chair. She also commented that Minutes were sent to the group for review and will need to be held to the next meeting when there is a quorum. Mr. Holt said he has spoken with Mr. Hampson since that e-mail and he can now participate, but doesn't want to chair – so they will take that up at the next meeting.

Ms. Kelly said she would send out a request for a meeting for March 3.

2. A motion was made to adjourn

The meeting adjourned at 5:20 p.m.



Tami K. Kelly, MMC
Secretary



Chair

**CITY OF GROVE CITY, OHIO
HIGHER EDUCATION INVESTMENT COMMITTEE
MINUTES**

January 11, 2016

Regular Meeting

The regular meeting of the Higher Education Investment Committee was called to order at 5:00 p.m., in the Council Conference room, 4035 Broadway. Roll was called and the following members were present:

Marjorie Brant

Randy Holt

Colin Hopkin

Ex-Officio members: Don Walters Mike Turner Tami Kelly

Don Walters passed out an updated Application and Affidavit to the members.

Mr. Holt asked so what's next on the agenda?

1. The Committee feels some of the money needs to be appropriated before it's advertised. Discussion took place over why it hasn't been appropriated advertised so far and how much they should ask for now. Ordinance C-31-15 states Council should approve \$250,000.00.
2. It was suggested that a disclaimer should be added that says something like: Awards are subject to or based on appropriated funds by Council on #7 of the Application.
3. Mr. Walters said he would get advertising started when the funds are appropriated. He noted that only Harrison College has a presence now. Columbus State is cutting back on satellite areas. He said they are now asking for: Free rent for 5 years; 3 years open expenses and all start up equipment (Furniture/Fixtures).
4. The Committee agreed to ask for \$30,000.00 by unanimous consent.
5. The Committee agreed that the first attempt for applications/scholarships is to go for the Fall Semester.
6. The Draft Process discussed:
 1. Applications filed with Clerk of Council.
 2. Committee reviews applications and approves them based on funds available
7. A motion was made to adjourn

The meeting adjourned at 5:15 p.m.


Tami K. Kelly, MMC
Secretary

John Hampson
Chair