

**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

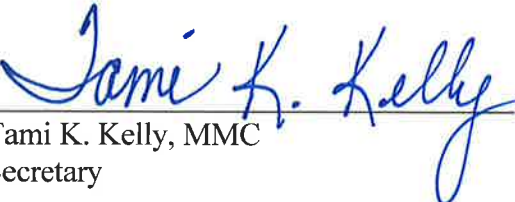
Ex-Officio members: Don Walters Mike Turner Tami Kelly

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