

Meeting Minutes: February 21st, 2018**Facilitator:** Bill Lee

Bill Lee reviewed the Ground Rules

January 17th draft meeting minutes: Neil Milcarek-Burke motioned to approve the January 17th minutes, Belen Cordon 2nd, all were in favor.**Facilitator Nominations:** Heather Schroeder motioned to nominate Belen Cordon and Neil Burke as Downtown Facilitators, Cassie Hammond 2nd. All were in favor**TNT City-wide Board nomination:** Ossie Edwards resigned from the TNT City-wide board Delegate position. Alice Maggiore motioned to nominate and elect Cassie Hammond as TNT City-wide board Delegate, Belen Cordon 2nd. All were in favor.**Special Projects:**

- 1) Downtown TNT presented a project proposal for a 'Neighbor to Neighbor' event program in the amount of \$1,075. The project would work with residents to create micro events that bring Downtown residents together and inform them of TNT. Belen Cordon, Neil Burke and the Downtown Committee will work together to accomplish the project.
- 2) The Downtown Committee presented 'Art in the Windows' project proposal requesting \$2,625. Artists would be commissioned to place rotating art installations within vacant storefront windows to activate the space.
- 3) Jim Emmons presented the Syracuse Poster Project proposal requesting \$1,000 to place Poster Panels in the Central Library.
- 4) Neil Burke presented a 'Payphone project' requesting \$300. The Payphone project would display rotating art and poetry.

Jim Emmons motioned to approve all four projects and the total amount requested equaling \$5,000, Alice Maggiore 2nd, all were in favor.**Announcements:**Visit www.DowntownSyracuse.com for information on Downtown Dinning Weeks.

Bill Lee thanked Ossie for all her assistance to the Downtown TNT.

Captain Hamblin informed the membership of the TIPS App that was recently released by the Syracuse Police Department. The App allows for two way communication between residents and Police as well as allows residents to anonymously report criminal activity.