



Agenda- January 2023
Meeting: January 9, 2023
11 a.m.
Brighton City Hall

Roll Call

Approval of Minutes

Public Invited – Introduction of Guests

Approval of Agenda

Monthly Financial Report: Rosangela / Catrina

New Business:

1. Resignation of Robin Kring - Kathy
2. Recruitment of BCAC Commissioner - Kathy
3. Approval of Memo of Understanding with City of Brighton - Kathy
4. BCAC Elections - Kathy
5. Lodging Tax Grants protocol 2023 - Wilma
 - A. Forms for Application for grant money
 1. Online and returned to Secretary of BCAC
 - B. Forms for quarterly reporting by grant recipients
 1. Online and returned to Secretary of BCAC
 - C. News Release announcing grant availability out January 16, 2023
 - D. Deadline for grant applications February 29, 2023
 - E. Schedule March interviews
6. Report of SCFD Funding for 2023 – David/ Catrina, Rosangela/ Wilma
 - A. Total of funds received
 - B. Reporting of breakout of funding between activities
 - B. Notifications to recipients
 - C. Future Protocol
 1. Approval of final report of SCFD request at September meeting
7. Public art report - Wilma

Old Business:

8. Report of 2022 Lodging Tax Grants - Kathy
9. Purchase of Armory Equipment—2023 funding -Wilma
 - A. Null and void
 - B. Request that copies of invoice be sent to David, Rosangela and BCAC Treasurer
10. Excellence of Art Report – Jamie
Event = February 9, 2023

Future Business: SCFD Training PowerPoint, Lodging Tax 2022 PowerPoint

Report of organizations

Next meeting: February 6, 2023

