MEETING MINUTES Small Business Task Force February 20th, 2024

Councilwoman Rebecca Reckers (Chairperson) called the Tuesday - February 20th, 2024 meeting of the City's "Small Business Task Force" to order @ 5:30 pm est.. The meeting was posted and held at the City of Erlanger "City Building" located at 505 Commonwealth Avenue, Erlanger, Kentucky - *main conference room*.

Attendees: Councilwoman - Rebecca Reckers, Councilman Tyson Hermes, Councilwoman - Renee Wilson, Councilwoman -Jennifer Jasper-Lucas, Mayor - Jessica Fette, City Administrator - Peter Glenn

MEETING MINUTES

1. Meeting minutes from the Small Business Task Force's October 13th, 2023 meeting were reviewed. Jennifer Jasper-Lucus made a motion for approval of the minutes and Diana Niceley second the motion. All were in favor - approved.

DISCUSSIONARY ITEMS

- 1. Task force members discussed all 2023 / 2024 grant application requests that were received and approved to date. Brief discussions were conducted as to any changes to the existing approved grants and monies the City has paid out since our last Task Force meeting in October 2023.
- 2. Task force members then discussed any new grant applications received for the budget year 2023 / 2024.
- 3. A complete review of the City's existing small business grant "ordinance" was conducted in its entirety. Several grammatical changes were made along with the addition of verbiage requiring businesses seeking this grant to be current with all occupational licenses and current with all payroll tax requirements.
- 4. No additional items were discussed.

<u>ADJOURNMENT</u>

The task force adjourned at 6:25 pm.

RESPECTFULLY SUBMITTED:

APPROVED AND RESPECTFULLY SUBMITTED:

Peter Glenn City Administrator Rebecca Reckers Chairperson, Small Business Task Force

ATTESTED BY:

Sherry Hoffman City Clerk