**Minutes**

**Grants & Funding Committee**

**July 28, 2020**

**10:00 am**

**Members Present**

Barbara Ahmann, Chairman

Tony Ortega, Member

Autsin Adams, Member\*

\*Excused

**Call To Order / Roll Call:** Grants Committee Chair, Barbara Ahmann called the meeting to order.

**New Business:**

**Discussion and/or action to consider a grant application to the CARES ACT FUNDING-Cares Supplemental Opportunity for the Clifton Public Library**: Library Director, Sabrina Dumas explained that she would like to pursue the third funding opportunity offered under the CARES Funding Act. The CARES Supplemental eligibility requirements focuses on partnerships with museums. Ms. Dumas reported that she had met with the Greenlee County Historical Society- Board of Director’s on Sunday, July 25, 2020 to determine whether they would be willing to partner with the town on her proposed project which is to develop a virtual tour of the local museum. The Board of Director’s voted unanimously to partner with the town. Additionally, Ms. Dumas mentioned that the benefits of this project would also benefit local schools, individuals interested in research and tourists providing them the opportunity to experience the artifacts of the town’s local history.

Ms. Dumas explained that the grant submittal deadline is August 7, 2020.

Motion to recommend approval to submit the grant to the Clifton Town Council was made by Committee Member Tony Ortega. Second to the motion was made by Chairman, Barbara Ahmann. Motion carried.

**Adjournment:** Meeting adjourned at approximately 10:20 a.m.