



TRUST FOR CULTURAL RESOURCES
335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
PHONE: 315.435.3770 • ECONOMICDEVELOPMENT@ONGOV.NET

**Regular Meeting Agenda
June 12, 2024**

8:30 A.M. Governance Committee Call to Order

8:35 A.M. Regular Meeting Call to Order

- A. Approval of Minutes: March 13, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items:

1. Appointments

Trust for Cultural Resources Board to Appoint Alexis Rodriguez as Secretary.

Board Action Requested:

- a. Approve the appointment of Alexis Rodriguez as Secretary to The Trust for Cultural Resources.

Representative: Robert Petrovich, Executive Director

- 2. Nosotros Radio, Inc., a fiscal agent for the Latino Americano Festival, Inc., is requesting funding to help underwrite the Syracuse Latino Americano Festival event on August 17, 2024 at Clinton Square. This funding will offset costs for local and international artists, lodging, transportation, food, lights, and sound.**

Board Action Requested:

- a. Approval to make a grant of \$5,000 to support 2024 Latino Americano Festival.

Representative: Fanny Villarreal

- 3. Galaxy Media Partners, LLC is requesting funding to help underwrite "The Moonlight Movie Series" at the Empower FCU Amphitheater at Lakeview that will run from July 15, 2024 to July 29, 2024. This funding will offset costs for licensing fees, security, sound, labor, venue cleaning, advertising, and coordination.**

Board Action Requested:

- a. Approval to make a grant in the amount of \$5,000 Galaxy Media Partners, LLC to help underwrite "The Moonlight Movie Series."

Representative: Carrie Wojtaszek

4. **Jubilee Homes of Syracuse, Inc. is requesting funding to help underwrite the “Southwest Showcase Sundays” at the Spirit of Jubilee Park. This funding will offset costs for marketing, entertainment, and event operations.**

Board Action Requested:

- a. Approval to make a grant of \$14,184.50 to support the Jubilee Southwest Showcase Sundays.

Representative: Walt Dixie

Adjourn