

**CITY OF CORAL GABLES
CULTURAL DEVELOPMENT BOARD – SPECIAL MEETING**

**Thursday, January 28, 2010, 3:00 p.m.
Economic Sustainability Department Conference Room
1 Alhambra Plaza, Suite 617**

MEMBERS	A	M	J	J	A#	S	O*	N**	N-	D	J	J*-	J--	COMMISSIONERS
José R. Garrigó	P	P	E	-	P	P	P	P	E	-	P	P	E	Mayor Donald D. Slesnick II
Bobbi Litt	P	P	P	-	E	P	P	P	P	-	P	P	P	Vice Mayor William Kerdyk, Jr.
Dr. Bernice Matalon-Roth	P	P	P	-	P	P	P	P	P	-	P	P	P	Commissioner Maria Anderson
Dr. Carol Damian	P	P	P	-	P	E	P	P	E	-	P	E	P	Commissioner Rafael “Ralph” Cabrera, Jr.
Beatriz Pereira	P	P	P	-	P”	P	P	P	P	-	P	P	P	Commissioner Wayne “Chip” Withers
Andrea Cole	P	P	P	-	P	P	P	P	P	-	P	P	P	Board Appointee
Ginger Jochem >			P	-	P	P	P	P	P	-	P	P	P	City Manager

A = Absent

P = Present

E = Excused

- = No Meeting

> = New Member

” = Arrived at 3:30 p.m.

- * Regular Meeting + FY2008-2009 Final Reports
- # Regular Meeting + FY2009-2010 Grants Workshop
- ** Regular Meeting + FY2009-2010 Cultural Grant Applications
Review & Scoring
- Special Grants Board Meeting
- * - Special Donation Board Meeting
- Special Grant Form review Meeting

Staff in Attendance:

Catherine Cathers, Arts and Culture Specialist

Chair Dr. Matalon-Roth called the meeting to order at 3:00 p.m.

I. Cultural Development grant forms update:

The Board discussed proposed updates for the Cultural Grant application and final report forms for FY2010-2011. Changes were given to staff to present at a future Board meeting.

There being no further business to come before the Board, the meeting adjourned at 5:00 p.m.

Next Meeting: Monday, February 8, 2010, 8:00 a.m., Economic Sustainability Department Conference Room.

Respectfully submitted,
Catherine Cathers
Arts & Culture Specialist and Secretary to the Board
City of Coral Gables