

DEPARTMENT OF CITY CLERK

CITY HALL

JUNE 22, 2012

The Commissioners of Dexter Donation meets this day at 9:00 o'clock A.M., in Committee Room "A", City Clerk's Department, Third Floor, City Hall.

PRESENT: Chairman Gonzalo Cuervo, Shannon W. McDonald, Pleshette Mitchell and Isabel Reyes – 4.

ABSENT: Dale Santos and Luis Pimentel – 2.

Also present are Kenneth B. Chiavarini, Senior Assistant City Solicitor, Law Department; Katuska Perez, Project Manager, Mayor's Office; Lori L. Hagen, Second Deputy City Clerk and Sheri A. Petronio, Assistant Clerk.

(Subsequently, Mr. Pimentel joins the meeting)

DISTRIBUTION OF FUNDS

CHAIRMAN CUERVO: Thank you for making this meeting. I appreciate you taking time from you schedule. The purpose of this meeting is to distribute the final round of funds for 2012 of the Dexter Donation Commission. I circulated a packet with the applicants. These are all organizations that applied in the initial round and they were not approved in the initial round, but have been submitted for approval in the second round. If you remember, the first round of funding totaled \$170,000.00 and the supplemental round totaled \$94,500.00. Does anybody have any questions regarding any of the appropriation.

MR. MC DONALD: I do. The Furniture Bank of Rhode Island, the last one was \$500.00, and now it's \$1,000.00.

CHAIRMAN CUERVO: What happened is that they had applied for three separate programs. So, what we decided was to fund one of the three.

MR. MC DONALD: Okay.

CHAIRMAN CUERVO: Okay. If there are no further questions I will consider a motion to approve on a roll call vote.

MR. MC DONALD: I move that we accept and approve these items for distribution of funds to the second round.

MS. MITCHELL: Second.

On motion of Mr. McDonald, Seconded by Ms. Mitchell, it is voted to accept and approve the items for distribution of funds as presents, by the following Roll Call Vote:

AYES: Chairman Gonzalo Cuervo, Mr. McDonald, Ms. Mitchell and Ms. Reyes – 4.

NAYES: None.

ABSENT: Dale Santos and Luis Pimentel – 2.

Motion Carries.

CHAIRMAN CUERVO: Motion to adjourn.

ADJOURNMENT: On motion of Mr. McDonald, Seconded by Ms. Mitchell, it is voted to adjourn the meeting at 9:10 o'clock A.M.



Second Deputy City Clerk



Assistant Clerk