



Connecticut Commission on Culture & Tourism

Arts
Tourism
Film
History

Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, March 8, 2010 - 1:30 p.m.

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

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AGENDA

- I. Call to Order
- II. Approval of the January 11, 2010 meeting minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Historic Preservation - Approval of two (2) Survey and Planning Grants totaling \$22,950.
 - b. Historic Preservation - Approval of two (2) Basic Operating Support Grants for Historic Preservation Non-Profit Organization Grants totaling \$125,904.
 - c. Historic Preservation - Approval of Whitney Bayers as the Historic Preservation Fellow.
 - d. Historic Preservation - Approval of an award for a Certified Local Government Historic Preservation Enhancement Grant to the Town of Waterford in the amount of \$2,800.00
 - e. CCT - Approval of eight (8) Strategic Initiative Grants totaling \$160,360.
 - f. CCT – Approval of Marketing Challenge Grant awards – total not to exceed \$264,450
- VI. Other Business
 - a. Strategic Plan
- VII. Adjournment

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Next meeting is scheduled for:
Monday, May 3, 2010, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room