



## ERTD Grants Committee **Meeting Minutes**

Tuesday, August 26, 2025 at 11:00am

Zoom

<https://us02web.zoom.us/j/83460586879?pwd=Y1h2eURCcENTck9zQk1FcFovQ1NIZz09>

Meeting ID: 834 6058 6879

Passcode: 568601

Special Meeting

### **Meeting Minutes**

Attendees: Nikki Cabrera, Fran Kefalas, Tyra Penn-Gesek, Stuart Peaslee

Guests: Andrea Manning

1. Call to Order
  - a. Nikki Cabrera called the meeting to order at 10:01am.
2. Meeting Minutes Approval 8/19/25
  - a. Fran Kefalas made a motion to approve the meeting minutes, seconded by Tyra Penn-Gesek. All in favor, the motion passed.
3. Final Grant Report Review
  - a. The committee completed a thorough review of all final reports noting issues with the reports for the City of New London, CT Storytelling Center, River Room Performance Space, Think Mystic. Approval was tabled until followup on these items results in a resolution.



4. Adjournment

- a. Fran made the motion to adjourn, seconded by Tyra Penn-Gesek. All in favor  
the meeting adjourned at 10:55am.