

CHARLESTOWN COMMUNITY IMPACT FUND

Managing Committee Meeting  
Tuesday, February 7, 2017  
12:30 to 1:30 pm in Room 608 at Boston City Hall

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AGENDA

1. Welcome
2. Brief History of Fund
3. Review of Screenshot of Website\* for Interested Parties to Apply Online for Grants
4. Proposed Process for Staff to Summarize Grants for Consideration and Approval by the Managing Committee
5. Review of Proposal to Have Two Grant Rounds per Year: Awards made on May 31 with application deadline of April 15; Awards made on October 15 with Application deadline of September 1.
6. Review and Approval of Managing Committee Guidelines and Procedures
7. Setting Date for Next Meeting
8. Adjournment

\*The Website Screenshot Enables Access to Key Fund Foundational Documents Including: Massachusetts Gaming Commission Award of a Category 1 Gaming License to Wynn Resorts; January 27, 2016 Surrounding Community Agreement Between the City of Boston and Wynn; August 31, 2016 Order of the Boston City Council Authorizing the Establishment of the Charleston Community Impact Fund and the Creation of the Managing Committee.

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CITY OF BOSTON  
MANAGING COMMITTEE  
CHARLESTOWN COMMUNITY IMPACT FUND  
1 CITY HALL SQUARE, BOSTON, MASSACHUSETTS 02201

February 2, 2017

Maureen Feeney, City Clerk  
Office of the City Clerk  
Boston City Hall, Room 601  
Boston, MA 02201  
ATTN: Public Meeting Notices

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Clerk Feeney:

This letter serves to inform you that the Managing Committee of the City of Boston's Charlestown Community Impact Fund will be meeting on **Tuesday, February 7, 2017 at 12:30pm, in Room 608, Sixth Floor, City Hall, Boston.**

The Managing Committee will review the history of the Fund's creation, the contents of a website by which potential grantees can apply for grants online from the Fund, and the process to be used by the Managing Committee to review grant applications and make awards. If you have any questions, please feel free to contact me at 617-635-4233 or via email at [john.natoli@boston.gov](mailto:john.natoli@boston.gov)

Sincerely,

John F. Natoli

Special Advisor to David Sweeney, CFO & Collector-Treasurer of the City of Boston