

COMMUNITY GRANTS ADVISORY COMMISSION

JUNE 16, 2016

The Community Grants Advisory Commission of the City of McKinney, Texas, met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas, on June 16, 2016 at 6:30 p.m.

Commissioners Present: Carla Bolds, Kelly Maier, Robert Christian, Stephanie Tyson (arrived at 6:54 p.m.).

Absent: Amy Evans, Maritza Spainhouer, Richard Tworek.

Staff Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; Judy Hawkins, Administrative Assistant.

The meeting was called to order at 6:54 p.m. by Chairperson Carla Bolds.

Commissioners unanimously approved the motion by Commissioner Kelly Maier, seconded by Commissioner Robert Christian, to approve the following consent items:

16-626 Minutes of the Community Grants Advisory Commission Meeting of March 24, 2016

16-627 Minutes of the Community Grants Advisory Commission Meeting of May 11, 2016

16-628 Minutes of the Community Grants Advisory Commission Meeting of May 12, 2016

16-629 Consider/Discuss/Act on the PY 2016-2017 Funding Allocations for Community Development Block Grant Recommendations to City Council

Chairman Bolds called for discussion on PY 2016-2017 CDBG funding recommendations. Funding requests were considered in accordance with the following: Strategic Plan goals expressed in the Consolidated Plan; federal statutory and program requirements; service impact to the community; past performance of the agency, if applicable; duplication of like services from other agencies; other sources for agency funding; and agency presentation, as applicable. Commissioners unanimously approved the motion by Commissioner Christian, seconded by Commissioner Tyson, to approve and recommend to the McKinney City Council the following funding allocations of agencies:

3eMcKinney	\$5,267
CASA of Collin County	\$10,714
Communities in Schools, Dallas Region	\$13,500
Community Health Clinic	\$6,700
Embrace Texas	\$5,000
GreenPath Inc.	\$0
Hope's Door, Inc.	\$10,250
Meals on Wheels of Collin County	\$19,285
Medical Center of McKinney, Auxiliary	\$0
The Salvation Army	\$10,221
Wellness Center for Older Adults	\$7,624
Community Lifeline Center (#1)	\$15,311
No. Collin County Habitat for Humanity	\$24,167
Community Lifeline Center (#2)	\$0

Commissioners requested that Community Lifeline Center present further details of their request #2 to consider funding of the Lifeline Market Expansion at a later date.

Commissioners unanimously approved the motion by Commissioner Robert Christian, seconded by Commissioner Kelly Maier, to adjourn the meeting at 9:11 p.m.

CARLA BOLDS
Chairperson