

**MINUTES
CITY OF MCKINNEY, TEXAS
COMMUNITY GRANTS ADVISORY COMMISSION
THURSDAY, JANUARY 5, 2012, 6:30 PM
COMMUNITY SERVICES CONFERENCE ROOM**

The Community Grants Advisory Commission (CGAC) of the City of McKinney, Texas, met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101 on Thursday, January 5, 2012 at 6:30 p.m.

Commission members present included Celso Martinez (Co-Chairperson) Brenda Carter, Jeremiah Hammer, Myra Taylor, Kim Hubbard-Hall and William Wehunt. Rachelle Campbell (Chairperson) was not able to attend. Janay Tieken, Grants Administrator; Shirletta Best, CDBG Administrator; and Christine Lawton, CDBG Coordinator represented City staff.

Co-Chairperson Martinez called the meeting to order at 6:58 p.m.

The first item on the agenda was the review and approval of the minutes from the December 7 and December 8, 2011 public hearings. Following the need for a correction as stated by Co-Chair Martinez, Mr. Wehunt moved to accept both sets of minutes. Mr. Hammer seconded and the motion passed unanimously 6-0.

The next agenda item was the deliberation of funding recommendations under the FY 2011-12 Community Support Grant (CSG). After considerable discussion, the Commission confirmed the final spreadsheet and reached the consensus on the following allocations:

Community Support Grant:

Community Lifeline Center	\$8,900
Housing	
The Samaritan Inn	\$7,100
Behavioral Therapy	
The Turning Point	\$4,300
Medical/Mental Health	
Health Services of North Texas	\$11,500
Housing/Shelter	
Holy Family School	\$5,500
Childcare	
Children Advocacy Center of Collin County	\$10,100
Abused/Neglected Children	
The Salvation Army	\$7,600
Basic Needs	
CASA of Collin County	\$13,000
Child Advocacy	
Children and Community Health Center	\$8,593
Medical/Mental Health	

Hope's Door, Inc.	\$0
Domestic Violence	
Collin County Committee on Aging	\$11,100
Senior Services	
McKinney Noon Lions Club	\$7,200
Eye Glasses for Underprivileged MISD Students	
Journey of Hope Grief Support	\$3,000
Medical/Mental Health	
McKinney Housing Authority	\$5,800
Housing/Shelter	
U-Can-Dance, Inc.	\$0
Recreation and Athletics/Sports	
Community Lifeline Center-BRIDGES	\$4,800
Education/Mentoring	
North Collin County Habitat for Humanity	\$7,600
Housing/Shelter	
Boys & Girls Clubs of Collin County	\$0
Transportation	
River Ranch Educational Charities	\$0
Recreation and Athletics/Sports	
Total Amount CSG FY 11-12	\$119,700

Co-Chair Martinez asked for acceptance of the recommendations and Ms. Taylor made a motion to accept. Mr. Hammer seconded the motion. The motion passed unanimously 6-0.

In closing, Ms. Best stated the recommendations will go before City Council January 17, 2012 for approval and encouraged the Commission to attend the session. Co-Chair Martinez thanked everyone for their participation and then asked for a motion to adjourn. Ms. Carter motioned and Ms. Taylor seconded. The motion passed unanimously 6-0. The meeting was adjourned at 7:26 p.m.

Chairperson Campbell