

COMMUNITY GRANTS ADVISORY COMMISSION

OCTOBER 11, 2018

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on October 11, 2018 at 6:30 p.m.

Commissioners Present: Vice Chairman Essie Hennie, Commissioners Adriana Pedraza, Samuel Franklin, Jennifer Mott, and William Wehunt. Absent: Chairman Randy Hubbard and Commissioner Donna Loughmiller

The meeting was called to order at 6:38 p.m. by Vice Chairman Hennie after determining the presence of a quorum.

- 18-832** Vice Chairman Hennie called for approval of Minutes of the Community Grants Advisory Commission Meeting of July 12, 2018. Commissioners unanimously approved the motion by Commissioner Mott, seconded by Commissioner Franklin, to approve the minutes of the Community Grants Advisory Commission meeting of July 12, 2018.
- 18-833** Vice Chairman called on Administrator Best to present the Board Orientation and Training. Administrator Best reminded commissioners that they are not only grant advisor, but also a grant reviewer for CDBG grants funded by HUD and Community Support Grants that are funded by the City of McKinney. These grants are managed through an online consolidated grant process in the spring. Additional hands-on training will be held in November. Best reviewed instances of conflict of interest that could arise at the time of grant funding decisions and noted that additional examples will be discussed at the November CGAC meeting.
- 18-834** Vice Chairman Hennie called for the Election of Officers. Commissioners unanimously approved the motion by Commissioner Franklin, seconded by Commissioner Mott, to nominate Randy Hubbard as Chairman and Essie Hennie as Vice Chairman for the 2018-2019 year.

Commissioners unanimously approved the motion by Commissioner Franklin, seconded by Commissioner Mott, to adjourn the meeting. Vice Chairman Hennie declared the meeting adjourned at 7:17 p.m.

ESSIE HENNIE
Vice Chairman