

COMMUNITY GRANTS ADVISORY COMMISSION

JUNE 11, 2015

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 11, 2015 at 6:30 p.m.

The meeting was called to order by Chairperson Myra Cisneros Taylor at 6:36 p.m.

Commissioners Present: Myra Cisneros Taylor, Trae Gardner, Carla Bolds, Mark Phillips, Amy Evans, Maritza Spainhouer

Absent: Kelly Maier

Staff Present: Shirletta Best, Community Services Administrator; Will Honea, Community Services Coordinator; Judith Hawkins, Administrative Assistant

15-553 Minutes of the Community Grants Advisory Commission Meeting of May 20, 2015

Commissioners unanimously approved the motion by Commissioner Trae Gardner, seconded by Commissioner Carla Bolds, to approved and refer the minutes of the Community Grants Advisory Commission meeting of May 20, 2015.

15-554 Minutes of the Community Grants Advisory Commission Meeting of May 21, 2015

Commissioners unanimously approved the motion by Commissioner Amy Evans, seconded by Commissioner Maritza Spainhouer, to approved and refer the minutes of the Community Grants Advisory Commission meeting of May 21, 2015.

15-555 Consider/Discuss/Act on the FY 2015-16 Funding Allocations for all Community Development Block Grant Recommendations to City Council

Commissioners unanimously approved the motion by Commissioner Mark Phillips, seconded by Commissioner Carla Bolds, to approve the following FY 2015-16 funding allocations for Community Development Block Grant Recommendations to City Council:

| PUBLIC SERVICES APPLICANT | REQUEST | RECOMMENDATION |
|---|-------------|----------------|
| CASA of Collin County | \$15,000.00 | \$16,030.33 |
| Communities in Schools of the Dallas Region | \$15,000.00 | \$15,668.33 |
| Community Lifeline Center | \$10,000.00 | \$11,668.33 |
| Holy Family School | \$10,000.00 | \$0.00 |

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| Hopes Door | \$12,000.00 | \$0.00 |
| Meals on Wheels of Collin County | \$50,400.00 | \$39,123.83 |
| The Salvation Army | \$12,000.00 | \$11,668.33 |
| Wellness Center for Older Adults | \$9,259.51 | \$11,431.83 |
| TOTALS: | \$133,659.51 | \$105,591.00 |
| NON-PUBLIC SERVICES APPLICANT REQUEST | | |
| Christ Fellowship Church | \$20,000.00 | \$0.00 |
| North Collin County Habitat for Humanity | \$30,000.00 | \$10,000.00 |
| TOTALS: | \$50,000.00 | \$10,000.00 |

15-556 Consider/Discuss/Act on a Substantial Amendment to the CDBG 2014-15 Annual Action Plan

Commissioners unanimously approved the motion by Commissioner Trae Gardner, seconded by Commissioner Maritza Spainhouer, to approve a Substantial Amendment to the CDBG 2014-15 Annual Action Plan. Newsome Homes funding approved by CGAC. Requesting professional service or construction contingency following 30-day public comment period.

BOARD OR COMMISSIONER COMMENTS

Administrator Best reminded commissioners that the final public hearing would be at 6:30 p.m. on July 30, 2015 at Old Settlers Recreation Center.

The meeting was adjourned at 7:45 p.m.

MYRA CISNEROS TAYLOR
Chairperson

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