

COMMUNITY GRANTS ADVISORY COMMISSION

MARCH 19, 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 March 19, 2015, at 6:34 p.m.

CALL TO ORDER

Commissioners Present: Carla Bolds, Amy Evans, Mark Phillips, Maritza Spainhouer, and Myra Taylor.

Absent: Trae Gardner and Kelly Maier

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

Vice Chairperson Carla Bolds called the meeting to order at 6:30 p.m. and noted the presence of a quorum.

CONSENT ITEMS

15-283 Minutes of the Community Grants Advisory Commission Meeting of November 20, 2015

Commissioners unanimously approved the motion by Commissioner Evans, seconded by Commissioner Phillips, to approve the minutes of the Community Grants Advisory Commission meeting of November 20, 2015.

DISCUSSION ITEMS

15-284 Discuss 2015-16 Community Development Block Grant Application Process

Community Services Administrator Shirletta Best reviewed the CDBG application process including deadlines and hearing dates. A mandatory meeting was held on March 12, at which time, applicants received instructions and an access code. The application deadline was April 13, but has been extended to April 21, 2015, due to technology issues. As with the CSG funding, staff will vet the applications and ensure that only qualified recipients are considered. Applicant hearings are scheduled for May.

15-285 Discuss City Council Priorities and Goals

Best shared the McKinney City Council Priorities and Goals for 2015. Items that are presented for City Council approval must document how the CGAC decisions tie into these goals.

15-286 Discuss Housing and Community Development Consolidated Plan Process and Scheduling

Best explained the Consolidated Plan process and reviewed scheduling of public hearings that a quorum of commissioners must attend. Service providers, businesses, and residents are the primary participants at these hearings. The funding amounts that the city receives are based on input as to which areas the public wants the funds allotted.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Taylor, seconded by Commissioner Spainhouer, to adjourn the meeting. The meeting was adjourned at 7:23 p.m.

MYRA CISNEROS TAYLOR
Chairperson