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 6:30 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.

15-285 Discuss City Council Priorities and Goals

COMMUNITY GRANTS ADVISORY COMMISSION MINUTES MARCH 19, 2015

PAGE 2

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

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