

## COMMUNITY GRANTS ADVISORY COMMISSION

NOVEMBER 20, 2014

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 November 20, 2014 at 6:30 p.m.

### CALL TO ORDER

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

Absent: None

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

Chairperson Myra Cisneros Taylor called the meeting to order at 6:51 p.m.

### CONSENT ITEMS

**14-1235** Minutes of the Community Grants Advisory Commission Meeting of November 10, 2014

Commissioners unanimously approved the motion by Commissioner Carla Bolds, seconded by Commissioner Amy Evans, to approve minutes of the Community Grants Advisory Commission meeting of November 10, 2014.

**14-1236** Minutes of the Community Grants Advisory Commission Meeting of November 12, 2014

Commissioners unanimously approved the motion by Commissioner Trae Gardner, seconded by Commissioner Maritza Spainhouer, to approve the minutes of the Community Grants Advisory Commission meeting of November 12, 2014.

**14-1237** Minutes of the Community Grants Advisory Commission Meeting of November 13, 2014

Commissioners unanimously approved the motion by Commissioner Amy Evans, seconded by Commissioner Kelly Maier, to approve the minutes of the Community Grants Advisory Commission Meeting of November 13, 2014.

### REGULAR AGENDA

14-1238 Consider/Discuss the Review of the CDBG Consolidated Annual Performance Report

Ms. Best presented a report summarizing the performance of the 2013-14 CDBG. The report will be submitted to HUD in December following a fifteen day comment period. The report will go before City Council for a public hearing on December 16, 2014.

**14-1239** Consider/Discuss/Act on Recommendations for the 2014-2015 Community Support Grant Applications

Following deliberations, commissioners recommended the following funding amounts:

Journey of Hope -- \$5,000.00  
CASA of Collin County -- \$8,157.86  
Community Lifeline -- \$8,385.71  
Maurice Barnett Geriatric Wellness (Health Services) -- \$0.00  
Maurice Barnett Geriatric Wellness (Mental Health) -- \$4,367.14  
Camp Summit -- \$8,857.14  
Children's Advocacy Center -- \$7,687.86  
Health Services of North Texas -- \$8,015.00  
Collin County Boys and Girls Club (Athletics) -- \$4,571.43  
Collin County Boys and Girls Club (Scholarships) -- \$8,000.00  
Turning Point Crisis Center -- \$13,714.29  
Pink Tee Foundation -- \$0.00  
Community Dental Care (Dental Program) -- \$5,015.00  
Community Dental Care (Outreach Program) -- \$6,285.71  
Hope's Door -- \$9,642.86  
Youth Stop -- \$3,428.57  
Volunteer McKinney (Salary) -- \$5,000.00  
Volunteer McKinney (Supplies) -- \$0.00  
SciTech Discovery Center -- \$4,714.29  
Collin County Committee on Aging -- \$8,857.14

Commissioners unanimously approved the motion by Commissioner Mark Phillips, seconded by Commissioner Maritza Spainhouer, to approve the funding recommendations for the 2014-2015 Community Support Grants.

CITIZEN COMMENTS

Chairperson Taylor opened the floor for citizen comments. No comments were made at this time.

BOARD OR COMMISSIONER COMMENTS

Chairperson Taylor opened the floor for board or commissioner comments. No comments were made at this time.

ADJOURN

Commissioners unanimously approved the motion by Commissioner Trae Gardner, seconded by Commissioner Carla Bolds, to adjourn. The meeting was adjourned at 7:57 p.m.

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MYRA CISNEROS TAYLOR  
Chairperson