

## COMMUNITY GRANTS ADVISORY COMMISSION

DECEMBER 10, 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 December 10, 2015 at 6:30 p.m.

Commissioners Present: Carla Bolds, Amy Evans, Kelly Maier, Maritza Spainhouer, Robert Christian, Stephanie Tyson, Richard Tworek

Absent: None

Staff/Guests Present: Shirletta Best, Community Services Administrator; Will Honea, Community Services Coordinator; Judy Hawkins, Administrative Assistant; Steve Spainhouer, guest.

The meeting was called to order at 6:53 p.m. by Chairperson Carla Bolds.

Commissioners unanimously approved the motion by Commission Richard Tworek, seconded by Commissioner Maritza Spainhouer, to approve the following consent items and refer them to the City Council:

**15-1163** Minutes of the Community Grants Advisory Commission Meeting of October 21, 2015

**15-1164** Minutes of the Community Grants Advisory Commission Meeting of November 11, 2015

**15-1165** Minutes of the Community Grants Advisory Commission Meeting of November 12, 2015.

**15-1166** Consider/Discuss the Review of the CDBG Consolidated Annual Performance Report

Administrator Best reviewed the year-end performance report and noted that all plan objectives had been achieved. This report will be presented to City Council on 12/15/2015.

**15-1168** Consider/Discuss/Act on Microenterprise Loan Request from Top Flight Moving for \$150,000 Microenterprise Grant

Commissioners unanimously approved the motion by Commissioner Amy Evans, seconded by Commissioner Robert Christian, not to fund the Microenterprise Loan Request from Top Flight Moving for \$150,000.

Because of a conflict of interest, Commissioners Carla Bolds, Richard Tworek, and Stephanie Tyson recused themselves from deliberations and left the meeting at 7:28 p.m.

**15-1167** Consider/Discuss/Act on Recommendations for the 2015-16 Community Support Grant Applications

Commissioners unanimously approved the motion by Commissioner Robert Christian, seconded by Commissioner Kelly Maier, to approve and refer the following recommendations for the 2015-16 Community Support Grants to City Council. Recommendations are as follows:

Community Lifeline Center-Bridges That Unite	\$3,000
Community Lifeline Center-Non SNAP Pantry	\$3,925
Grace Lake Therapeutic Riding Program	\$0
Children's Advocacy Center of Collin County	\$8,000
Alliance for Elite Youth Leadership (Athletics)	\$7,500
Alliance for Elite Youth Leadership (Academics)	\$0
Baby Booties Diaper Bank	\$0
Family Promise of Collin County	\$4,000
The Samaritan Inn-Food Pantry	\$4,000
The Samaritan Inn-Mental Health Counseling	\$0
McKinney Education Foundation	\$0
Collin County Committee on Aging	\$9,000
Hope's Door	\$3,000
Camp Summit, Inc.	\$3,345
The Turning Point	\$10,000
Christ Fellowship Church	\$12,000

COMMUNITY GRANTS ADVISORY COMMISSION MINUTES  
DECEMBER 10, 2015  
PAGE 3

Community Health Clinic-Hiring RN	\$0
Community Health Clinic-Medical Supplies	\$3,500
Wellness Center for Older Adults-Mental Health	\$0
Wellness Center for Older Adults-Preventive Health	\$5,764
Strengthening Families of North Texas-Mental Health	\$0
Strengthening Families of North Texas-Respite Care	\$3,856
Habitat for Humanity of North Collin County	\$9,500
Journey of Hope Grief Support Center	\$5,000
Health Services of North Texas	\$3,697
Shiloh Place McKinney	\$0
Youth Stop, Inc.	\$4,250
LifePath Systems	\$5,875
Embrace Texas	\$0
Assistance League of Greater Collin County	\$5,488
Holy Family School	\$0
The WERX Foundation	\$0
CASA of Collin County	\$5,000
Prelude Clubhouse	\$0

Commissioners unanimously approved the motion by Commissioner Maritza Spainhouer, seconded by Commissioner Kelly Maier, to adjourn. Vice-chairperson Amy Evans adjourned the meeting at 8:32 p.m.

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CARLA BOLDS  
Chairperson