

## COMMUNITY GRANTS ADVISORY COMMISSION

May 30, 2019

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2<sup>nd</sup> Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on May 30, 2019 at 6:30 p.m.

Commissioners Present: Chairman Randy Hubbard, Vice Chairman Essie Hennie, Commissioners Samuel Franklin, Jennifer Mott, Donna Loughmiller, and William Wehunt

Absent: Adriana Pedraza

Staff Members Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; Judy Hawkins, Administrative Assistant

Chairman Hubbard called the meeting to order at 6:55 p.m. after determining the presence of a quorum.

Commissioners unanimously approved the motion by Commissioner Loughmiller, seconded by Commissioner Hennie, to approve the following Consent Items:

- 19-0455** Minutes of the Community Grants Advisory Commission Meeting of April 3, 2019
- 19-0456** Minutes of the Community Grants Advisory Commission Meeting of May 8, 2019
- 19-0457** Minutes of the Community Grants Advisory Commission Meeting of May 9, 2019
- 19-0458** Consider/Discuss/Act on the FY 2019-2020 Funding Allocations for Consolidated Grants Recommendations to City Council.

Administrator Best stated that Community Support Grants are funded by the City of McKinney, must be at least \$3,000; the proposed budget is \$179,700, contingent upon City Council approval in August. CDBG grants are reimbursable grants, are federally funded by HUD, and must be at least \$5,000. The 30-day public comment period has been changed to July 5 - August 5. The City Council public hearing for CDBG will be on August 5<sup>th</sup> and the public hearing for CSG will be on October 15. She reminded commissioners that agencies were not penalized for

lack of participation at the presentations. Agencies who applied for audit waivers are not eligible for CDBG funding. Commissioners unanimously approved the motion by Commissioner Loughmiller, seconded by Commissioner Franklin, to approve grant funding recommendations to City Council as follows:

<b>Recommended for CSG Funding</b>	<b>Amount</b>
Alliance of Elite Youth Leadership - Follow Lead Succeed Program	\$3,333.00
Assistance Center of Collin County	\$14,283.00
Boys and Girls Club of Collin County	\$22,417.00
Christ Fellowship	\$4,167.00
Community Health Clinic	\$16,500.00
Direction 61:3	\$5,050.00
Family Place	\$18,283.00
Habitat for Humanity - Construction & Family Program	\$14,167.00
Meals on Wheels - Senior Safety Net	\$10,000.00
Rape Crisis Center of Collin Co/The Turning Point	\$5,950.00
Wellness Center for Older Adults - Gatekeeper	\$5,550.00
City of McKinney -LIFT	\$40,000.00
City of McKinney - EWUA	\$20,000.00
<b>Recommended for CDBG Funding</b>	
CASA of Collin County	\$17,681.00
Communities in Schools - Dallas Region	\$17,147.00
Community Lifeline Center - Emergency Financial Assistance	\$7,514.00
Hope's Door	\$10,098.00
Meals on Wheels - Home Delivered Meals	\$14,181.00
The Salvation Army - Emergency Assistance	\$12,723.00
The Samaritan Inn	\$14,954.00
City of McKinney - LIFT	\$20,000.00

Administrator Best further noted that this is the last year of our five-year plan and a new five-year plan will be developed in 2019-2020. Commissioners unanimously approved the motion by Commissioner Loughmiller, seconded by Commissioner Mott, to adjourn the meeting. The meeting adjourned at 8:39 p.m.

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RANDY HUBBARD  
Chairman