COMMUNITY GRANTS ADVISORY COMMISSION

NOVEMBER 21, 2024

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on November 21, 2024 at 6:30 p.m.

Board Chair Schmitz called the meeting to order at 6:27 p.m. upon determining a quorum consisting of Board Chair Schmitz and the following Commissioners were present: Silvia Escamilla, Co-Chair Tammy Thornton-Chewe, Nicholas Dangerfield, Sally Riche, Andrea Harvey-Rogers, Eniola Campbell, Barbara Kelly.

These Staff and City Council Members were present: Shirletta Best, Community Services Administrator, Camille Smith, Community Services Coordinator.

There were 0 members of the public present in the audience.

Absent: None

- **24-2168** Board Chair Schmitz called for the Minutes of the Community Grants Advisory Committee Meeting of June 6, 2024. Commissioners unanimously approved the motion by Commissioner Harvey-Rogers, seconded by Commissioner Campbell, to approve and refer minutes of the Community Grants Advisory Committee of Meeting of June 6, 2024.
- **24-2169** Board Chair Schmitz called for the Minutes of the Community Grants Advisory Committee Meeting of September 24, 2024. Commissioners unanimously approved the motion by Commissioner Dangerfield, seconded by Commissioner Kelly, to approve and refer minutes of the Community Grants Advisory Committee Meeting of September 24, 2024.
- **24-2170** Board Chair Schmitz called for the Minutes of the Community Grants Advisory Committee Meeting of October 10, 2024. Commissioners unanimously approved the motion by Commissioner Riche, seconded by Commissioner Harvey-Rogers, to approve and refer minutes of the Community Grants Advisory Committee Meeting of October 10, 2024.

- 24-2171 Board Chair Schmitz called for Consider/Discuss Update of the Community Development Block Grant (CDBG) Consolidated Annual Performance Evaluation Report (CAPER), Program Year 2023-2024. Ms. Best gave an update on activities and performance, the Program Year goals and outcomes. The CAPER will be under public comment and will move to the City Council meeting for the public hearing. She also presented information on the Community Services Grant (CSG).
- 24-2172 Board Chair Smitz called for Consider / Discuss Program Updates, Housing & Community Development. Ms. Best gave an update on the additional funding that was received from the council and that some adjustments will need to be made in response to that. She also explained to the board that the next two agencies will be giving a brief presentation of their application and summarizing their request in conversation form. No discussion nor deliberation was made during this time as it was not a formal public hearing. The total budget to be allocated is \$30,000. Board members will return at a different meeting to have a formal public hearing to discuss, have any questions, and deliberate at that time.

Commissioners unanimously approved the motion by Commissioner Campbell, seconded by Co-Chair Chewe, to adjourn the meeting. The meeting adjourned at 7:46 p.m.

SIGNED:

AARON SCHMITZ, CGAC Chair TAMMY THORNTON-CHEWE, CGAC Vice Chair