COMMUNITY GRANTS ADVISORY COMMISSION

JUNE 17, 2021

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in Council Chambers at 222 N. Tennessee St., McKinney, Texas on Thursday June 17, 2021, at 6:30 p.m.

Commissioners Present: Chairperson Donna Loughmiller, Lent Keeler, Vice-Chairperson Jennifer Mott, Todd Burton, Dwan Marshall, DeAndre Hinton, Jennifer Yeager, Aaron Schmitz

Absent: None

Staff Present: Community Services Administrator Shirletta Best, Community Services Coordinator Camille Smith, and Administrative Assistant Lupe Armijo.

Chairperson Loughmiller call the meeting to order at 6:58 p.m. after determining the presence of a quorum.

- 21-0540 Commissioners unanimously approved the motion by Commissioner Todd Burton, seconded by Vice Chairperson Jennifer Mott, to approve and referred minutes of the Community Grants Advisory Committee meeting of May 13, 2021
- 21-0541 Commissioners unanimously approved the motion by Commissioner Lent Keeler, seconded by Vice Chairperson Jennifer Mott, to approve and referred minutes of the Community Grants Advisory Committee meeting of May 19, 2021.

21-0542

Commissioners unanimously approved the motion by Vice-Chairperson Jennifer Mott, seconded by Commissioner Lent Keeler, to approve Consider / Discuss / Act on the FY 2021-2022 Funding Allocations for Consolidated Grants Recommendations to City Council. Commissioner Aaron Schmitz recused himself prior to the following agencies being discussed: CASA, Hope's Door, and Samaritan Inn. Commissioner Lent Keeler recused himself prior to discussion regarding Communities in School Dallas Region. Commissioner DeAndre Hinton recused himself prior to discussion regarding Community Lifeline Center. The Consolidated Grants Application process includes the funding of public service resources to benefit McKinney residents under two grants: Community Support Grant (CSG) and the Community Development Block Grant (CDBG). Applicants applied in April 2021 and presented proposals to the Commissioners in public hearings on May 13, 2021, and May 19, 2021. Administrator Best stated that the Community Grants are funded by the city's General Fund and initial requests must be at least \$3,000; the proposed budget is \$159,700 contingent upon the City Council approval in September, which includes city administered public service programs. Public Service CDBG grants are reimbursable grants, federally funded by the U.S. Department of Housing and Urban Development (HUD) and application requests must be at least \$5,000 for consideration of these funds. Agencies who applied for audit waivers are only eligible for Community Support Grant consideration. The FY22 public service budget under CDBG is estimated at \$134,044 under the City of McKinney.

After careful discussion, the CGAC determined their recommendations which required adjustments to balance to the budgeted allocation. A motion was passed by Chairperson Donna Loughmiller and second by Commissioner Todd Burton to round up or down the dollar amount to make even. After careful consideration and discussion, Commissioners unanimously approved the motion by Vice-Chairperson Jennifer Mott,

COMMUNITY GRANTS ADVISORY COMMISSION MINUTES JUNE 17, 2021 PAGE 3

CSG Funding Recommendations	Amount
Assistance League of Greater Collin County	\$ 4,657.00
Brain Injury Network of Dallas (BIND)	\$ 5,386.00
Community Health Clinic	\$11,643.00
Community Lifeline Center, Inc.	\$ 9,829.00
Habitat for Humanity of Collin County	\$ 9,614.00
Hugs Café, Inc.	\$ 3,714.00
Journey of Hope	\$ 8,643.00
Meals on Wheels Collin County	\$12,871.00
Prelude Clubhouse	\$ 6,000.00
Rosa es Rojo	\$ 5,786.00
The Salvation Army	\$ 4,529.00
Texas Muslim Women's Foundation	\$ 6,000.00
Trusted World	\$ 5,143.00
Rape Crisis Center dba The Turning Point	\$10,571.00
Veteran's Center of N. TX	\$ 7,600.00
Maurice Barnett Geriatric Wellness Center dba	
Wellness Center for Older Adults	\$ 7,714.00
City of McKinney – LIFT	\$20,000.00
City of McKinney – EWUA	\$20,000.00
CDBG Funding Recommendations	Amount
Assistance Center of Collin County	\$20,899.00
Boys & Girls Club of Collin County	\$15,776.00
CASA of Collin County	\$20,764.00
Communities in Schools of the Dallas Region	\$23,014.00
Hope's Door New Beginning Center	\$15,834.00
The Samaritan Inn, Inc.	\$24,389.00
Shiloh Place	\$13,368.00

COMMUNITY GRANTS ADVISORY COMMISSION MINUTES JUNE 17, 2021 PAGE 4

21-0543 Consider / Discuss CDBG & CSG Program Updates

Administrator Best provided program updates on the CDBG program over the amendments she discussed at Public Hearings and were introduced at the Council meeting. The city is proposing to use previous grant year funding to develop three neighborhood and community development programs to benefit residents primarily East of 75. City County conducted a Public Hearing on June 15 with opportunity for public comment. The Annual Action Plan which includes Fy22 CDBG recommendations CDBG-CV and the plot programs will move to City Council for a final public hearing on August 3rd. There were no public comments. Now waiting on HUD. No new updates to report or discussion regarding the Community Support Grant.

Commissioners unanimously approved the motion by Commissioner Lent Keeler, seconded by Vice-Chairperson Jennifer Mott, to adjourn the meeting. The meeting adjourned at 9:29 p.m.

DONNA LOUGHMILLER

Chairperson