

**Grants Committee
Meeting Minutes
June 22, 2022
5:30 PM
City Hall**

1. Call to Order
2. Approved 6/22/2022 Agenda and 5/25/2022 Meeting Minutes
3. Per residents request, meeting minutes will now include the full name of the grants and the website link
4. Grants awarded:

Transportation Infrastructure Resiliency Fund (TIRF) grant awarded \$922,000 for the paving of Drayton Road. <https://www.ncdps.gov/transportationinfrastructure/resiliencyfundgrants2022>

5. Grants submitted:
 - a. Golden LEAF Holly Walnut Redwood Project: No news except it's been received
<https://www.goldenleaf.org/>
 - b. Disaster Recovery Mitigation (DRM): Decision expected this week
Division of Emergency Management, NC Department of Public Safety
\$2,000,000 submitted for utilities relocation under Alton Lennon and lakebed vegetation removal
<https://www.ncdps.gov/our-organization/emergency-management/grants>
 - c. Governor's Crime Commission Grant: Submitted in February for \$24,000 and awaiting decision
<https://www.ncdps.gov/about-dps/boards-and-commissions/governors-crime-commission>
 - d. Orton Plantation: No update
Letter sent on 5/26/2022 for Dam funding request
<https://moorecharitable.org/>
6. Grant application in process
 - a. Golden LEAF second application
Storm water work for Trevino/Eden/50 Lakes
Getting costs for piping
Work will be completed public works and contractors
<https://www.goldenleaf.org/>

- b. Defense Community Infrastructure Program (DCIP)
David is communicating with Sunny Point Commander for letter of endorsement needed for this grant
Due 7/18/2022
<https://oldcc.gov/node/245>

7. New Grant Opportunities

Duke Energy grants cap at 20K
Will need 43,000 for Policy Station generator
Nicole will contact Sue Mills (Duke Energy contact)
<https://www.duke-energy.com/community/duke-energy-foundation/north-carolina>

- a. Rural Transformation Fund
Opens in September
For economic revitalization
Annette to review and provide committee additional details and next steps
<https://www.nccommerce.com/grants-incentives/rural-transformation-grants>
- b. NC Land and Water Fund
Opens in December
Possible use for the purchase of publicly owned lots located in wetlands to be turned into conservation lots (Nicklaus)
Needs to be discussed with city Planning resources
Suzanne will request Planning resources attendance at an upcoming Grants Committee meeting
Nicole to review and provide committee additional details and next steps
<https://nclwf.nc.gov/grants>

8. Grant Research Assignments

- a. Grant Committee to continue to review grants.gov for additional grant opportunities
- b. Nicole will contact Sue Mills (Duke Energy contact)
- c. Annette to review Rural Transformation NOFO and provide committee additional details and next steps
- d. Suzanne will request Planning resources attendance at an upcoming Grants Committee meeting
- e. Nicole to review NC Land and Water Fund and provide committee additional details and next steps

- 9. Next meeting is 7/20/2022 5:30 PM although Committee may meet earlier due based on member's availability.

10. Adjourn