

**Grants Committee
Meeting Minutes
June 29, 2022
5:30 PM
City Hall**

1. Call to Order
2. Approved 6/29/2022 Agenda and 6/22/2022 Meeting Minutes
3. Greg Helms has resigned from the Grants Committee effective 6/25/2022
4. Group discussion with City Planner and Planning Board Chair:

Mark Bloomer, Planning and Zoning Administrator, Lucille Launderville, chair, and Joan Kinney, co-chair of the Planning Board were in attendance and agreed to the following:

- Provide copies of the City Pedestrian Plan to all members of the Planning Board (Mark)
 - Review the City Pedestrian Plan with the Planning Board at the next meeting 7/12/2022 (Lucille and Joan)
 - Prioritize potential projects from the City Pedestrian Plan and bring back to the Grants Committee so they can start looking for grants to fund those projects (Lucille and Joan)
 - Provide a list of existing Planning projects and their status to the Grants Committee so they can start looking for grants to fund those projects (Mark)
5. New Grant Opportunities
 - a. Rural Transformation Grant Fund (opens in September)
Todd to work with Chris Sims, Director of Parks and Rec, to review the grant to see if she has data to support the grant
<https://www.nccommerce.com/grants-incentives/rural-transformation-grants>
 - b. NC Land and Water Fund (opens in December)
Has been sent to Alex (engineer) for his opinion
Not a contender per the Committee
<https://nclwf.nc.gov/grants>
 - c. DOT Safe Streets and Road For All
Not a contender per the Committee
<https://www.transportation.gov/grants/SS4A>
 - d. USDA – RD Community Facilities Direct Loan & Grant Program in NC
These need to be referred to the Board of Commissioners because the loan and grants need to be applied for at the same time
Annette will keep reviewing
<https://www.rd.usda.gov/programs-services/community-facilities/community-facilities-direct-loan-grant-program/nc>

6. Grant Research Assignments
 - a. Grant Committee to continue to review grants.gov for additional grant opportunities
 - b. Todd to work with Chris Sims, Director of Parks and Rec, to review the grant to see if she has data to support the grant
 - c. Annette to continue her review of the USDA - RD Community Facilities Direct Loan & Grant Program in NC and provide committee additional details and next steps
7. Next meeting is 7/20/2022 5:30 PM
8. Adjourn