

**Grants Committee
Meeting Minutes
July 27, 2022
5:30 PM
City Hall**

1. Call to Order
2. Amended and approved 7/27/2022 Agenda and 6/29/2022 Meeting Minutes
3. Grants Submitted:
 - a. Golden LEAF Holly Walnut Redwood Project
Grant representative is coming to tour the project area on 7/28/2022
<https://www.goldenleaf.org/>
 - b. Disaster Recovery Mitigation (DRM)
Not approved (verbal notification only)
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 by Chief Jordan for in-car cameras in the amount of \$24,000; awaiting decision ETA Aug-Sept 2022
<https://www.ncdps.gov/about-dps/boards-and-commissions/governors-crime-commission>
 - d. Orton Plantation: No update – Suzanne to follow up
Letter sent on 5/26/2022 for Dam funding request
<https://moorecharitable.org/>
 - e. Defense Community Infrastructure Program (DCIP)
Submitted proposal on 7/15/2022
Received confirmation it has been downloaded for review
Decision expected by on 8/15/2022
Acceptance allows full application to be made
Received letter of support from Congressman Rouzer
<https://oldcc.gov/node/245>
4. New Grant Opportunities
 - a. Duke Energy grants cap at 20K but have exceptions
Will request \$43,000 for Police Station generator
No response from first attempt to contact Sue Mills (Duke Energy contact); Nicole will follow up
<https://www.duke-energy.com/community/duke-energy-foundation/north-carolina>

- b. Generator Grants - see Duke Energy update above
 - c. Rural Transformation Grant Fund (opens in September 2022)
No Covid data to support grant request
Not a contender per the Committee
<https://www.nccommerce.com/grants-incentives/rural-transformation-grants>
 - d. US EPA Sewer Overflow and Storm Water Reuse Municipal Grants (opens in September 2022)
Suzanne to check Jon's files for further information and forward to the Committee for further research
<https://www.epa.gov/cwsrf/sewer-overflow-and-stormwater-reuse-municipal-grants-program>
 - e. The Department of Homeland Security (DHS) Notice of Funding
Rehabilitation Of High Hazard Potential Dam (HHPD) Grant Program
Mike Hanson indicated that the City's costs to prepare an application would be \$50,000 - \$60,000 plus considerable staff time. The total amount of construction funding nationwide is only \$10M and there are several other projects in other places that have been in the pipeline longer than ours.
Committee will not pursue
<https://www.fema.gov/emergency-managers/risk-management/dam-safety/rehabilitation-high-hazard-potential-dams>
 - f. Division of Water Infrastructure America Rescue Plan Act (ARPA) - State Fiscal Recovery Fund (due 9/30/2022)
Provides grants for storm water planning and construction
Nicole is taking the class on 8/10/22
The Committee (Committee member to be determined) would like to request Alex/McGill provide areas in BSL that have not been studied
Requested Chris F reach out to DEQ to find out when the Fall 2022 application will be available (website has Spring 2022 application)
<https://deq.nc.gov/about/divisions/water-infrastructure/i-need-funding>
5. Grant Research Assignments
- a. Grant Committee to continue to review grants.gov for additional grant opportunities
 - b. Suzanne to follow up on Orton Plantation funding request
 - c. Nicole will follow up with Sue Mills (Duke Energy contact);
 - d. Suzanne to check Jon's files for further information on the US EPA Sewer Overflow and Storm Water Reuse Municipal Grants that opens in September 2022 and forward to the Committee for further research
 - e. Chris F to reach out to DEQ on the Division of Water Infrastructure America Rescue Plan Act (ARPA) - State Fiscal Recovery Fund due 9/30/2022 to find out when the Fall 2022 application will be available (website has Spring 2022 application)

6. Policies and Procedures

- a. Suzanne will still be the Grants Committee liaison until Chris F is ready to take over; ETA 2-3 months. Until then, all grant email correspondence should include both Chris F and Suzanne
- b. Agenda items should be sent by the Committee to the liaison 48 hours prior to meeting
- c. On 8/2/2022, The Board of Commissioners will determine if they will pursue the creation of the City Center Master Plan by COG. If so determined, they will then decide if the cost will come from the budget or if they will request the Grants Committee to pursue funding
- d. Suzanne will speak with the Town Attorney on the Open Meeting law as it pertains to email
- e. With the exception of the above, all other policies and procedures will remain status quo until the new City Manager is in place

7. Next meeting is 8/24/2022 5:30 PM

8. Adjourn