

**Grants Committee
Meeting Minutes
September 28, 2022
5:30 PM
City Hall**

1. Call to Order
2. Approved 9/28/2022 Agenda
3. Approved 8/24/2022 Meeting Minutes
4. Old Business
 - a. DCIP Grant Approval received. Kick Off meeting tentatively scheduled for 11/14/22
Defense Community Infrastructure Program (DCIP)
Proposal approved for \$14,900,000
Full application submitted on 8/19/2022
<https://oldcc.gov/node/245>
 - b. Duke Energy grant for RCP match currently awaiting cost estimate from the Planning Committee
Todd will contact Pam Hardy (Duke point of contact) to discuss grant opportunities for the City Center Master Plan and the City Pedestrian Plan
<https://www.duke-energy.com/community/duke-energy-foundation/north-carolina>
 - c. Golden LEAF Souchak Project to be scrapped. Emphasis switched to Ditch Cleaning and Repair Plan. Seeking Grant for Engineering Storm Water Master Plan. (Golden Leaf grants to a maximum of 250 k) <https://www.goldenleaf.org/>
 - d. NC DEQ planning for Water Infrastructure Plan, due to time constraints we will use the Golden LEAF versus NC DEQ <https://www.epa.gov/cwsrf/sewer-overflow-and-stormwater-reuse-municipal-grants-program>
 - e. BRIC Grant – No ta good fit at this time
<https://www.fema.gov/grants/mitigation/building-resilient-infrastructure-communities>
 - f. Orton Plantation No further action due to no response from Orton
 - g. Governors Crime Commission Grant Continuing to update, grant to be used for in car cameras
5. New Business
 - a. Reconnecting Communities Pilot grant (RCP) City Manager recommends combining the CCMP with the Pedestrian Plan for Projects #1, #3 and #7
 - i. McGill will estimate Pedestrian Plan costs

- ii. Duke Energy may grant money for Pedestrian Path
 - b. FEMA Hazard Mitigation grant funding for police generator
 - i. generator is mitigation
 - ii. Governor declared hurricane disaster, should President Biden agree, generator should be covered
 - iii. short time available as generator must be placed in two weeks
 - iv. Chris will follow up
6. Assignments
- a. Annett will continue writing RCP figures pending from McGill
 - b. Alex Lapinski to provide figures for Golden LEAF
7. Adjourn
8. Next meeting is 10/28/2022 5:30 PM