

**Grants Committee
Meeting Minutes
October 26, 2022
5:30 PM
City Hall**

1. Call to Order
2. Amended 10/26 agenda to include 5e) further discussion of the BRIC grant and 5f) calling a special meeting to with COG & DOC
3. Approved 9/28/2022 Meeting Minutes
4. Old Business:
 - a. Reconnecting Communities Pilot (RCP) Discretionary Grant was submitted 10/13/2022 for 80% grant funds, 20% City matching funds – see details below:

Item	Total Cost	DOT RCP - 80%	Local - 20%
City Center Master Plan	\$50,000	\$40,000	\$10,000
Engineering Design Plan	\$72,500	\$58,000	\$14,500
Total	\$122,500	\$98,000	\$24,500

<https://www.transportation.gov/grants/reconnecting-communities>

- b. FEMA Hazard Mitigation grant for the police generator
FEMA has not responded to Chris F's requests for updates
<https://www.fema.gov/grants/mitigation/hazard-mitigation>
 - c. Golden LEAF
Ditch cleaning and repair
Need clarification on scope from City officials; carry item to next meeting
<https://www.goldenleaf.org/>
 - d. Governor's Crime Commission Grant: Submitted in February by Chief Jordan for in-car cameras in the amount of \$24,000; awaiting decision
<https://www.ncdps.gov/about-dps/boards-and-commissions/governors-crime-commission>
 - e. Duke Energy grants
Not eligible due to this being an engineering/capital project
Grant opportunities for the City Center Master Plan and the City Pedestrian Plan
<https://www.duke-energy.com/community/duke-energy-foundation/north-carolina>

5. New Business

- a. Many grants for Storm Water projects will be available in 2023
- b. NC Division of Water Resources Grant
Possible use for land acquisition for Parks & Rec but will need matching funds
<https://deq.nc.gov/about/divisions/water-infrastructure/i-need-funding>
- c. Powell funds for street paving can also be used as matching funds
- d. Committee agreed to change monthly meetings to the second Thursday of each month at 4:30 PM ET starting in November
- e. Building Resilient Infrastructure and Communities (BRIC) grant
May be used for Sewer expansion
Need to partner with Brunswick County for 2024 funding
<https://www.fema.gov/grants/mitigation/building-resilient-infrastructure-communities>
- f. Todd is looking to have NC COG & DOT attend the 11/10/2022 meeting on how we can work together.

6. Grant Research Assignments

- a. Grant Committee to continue to review grants.gov for additional grant opportunities

7. Next meeting is 11/10/2022 4:30 PM

8. Adjourn