

**Grants Committee
Meeting Minutes
December 8, 2022
4:30 PM
City Hall**

Attendees: Annette Flanders, Chris Sekula, Michael Hartigan, Commissioner Kim Sherwood, Suzanne Tungate, Gordon Hargrove, Alex Lapinsky (McGill)

1. Call to Order
2. Approved 11/10/2022 Meeting Minutes
3. Old Business:
 - a. Golden LEAF
Ditch cleaning and repair
Email with questions from Annette sent to Gordon who then forwarded it to Chris F to review with Alex Lapinsky. Awaiting answers to these questions before proceeding.
<https://www.goldenleaf.org/>
 - b. 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

Grant application has been received; ETA for decision is Spring 2023
<https://www.transportation.gov/grants/reconnecting-communities>

- c. Governor's Crime Commission Grant: Submitted in February by Chief Jordan for in-car cameras in the amount of \$24,000. Awaiting decision and being dropped from our agenda since this is being worked outside of the Grants Committee
<https://www.ncdps.gov/about-dps/boards-and-commissions/governors-crime-commission>
4. New Business
 - a. NCDOT Paved Trails and Sidewalk Feasibility Study Grant Program
Awaiting decision from Gordon as to whether or not to proceed. Deadline for submission is early January 2023
<https://connect.ncdot.gov/municipalities/PlanningGrants/Documents/Feasibility%20Studies%20Grant%20-%20Overview.pdf>

- b. Election of new Chair tabled until January 2023
- 5. Grant Research Assignments
 - a. Grant Committee to continue to review grants.gov for additional grant opportunities
 - b. Annette to send additional information on the NCDOT Paved Trails and Sidewalk Feasibility Study Grant Program
 - c. Gordon to send email on Golden LEAF Ditch cleaning and repair to Alex
 - d. Research non matching grant opportunities to purchase land behind Muse park for additional parking
- 6. Final comments/questions/concerns
 - a. No grant money available for Police Department generator
 - b. Additional funding for the City Center Master Plan may be available through other state grants such as Home Strong
 - c. Priorities identified are Storm Water and City Center Master Plan grants
 - d. NC Land and Water Fund 2023 application deadline is February 15.
www.nclwf.nc.gov/apply
- 7. Next meeting is 12/8/2022 4:30 PM
- 8. Adjourn