

**Grants Committee  
Meeting Minutes  
March 9, 2023  
4:30 PM  
City Hall**

Present: Annette Flanders, Chris Sekula, Michael Hartigan, Alicia Devereaux, Kim Sherwood, Chris Frazer, Suzanne Tungate

1. Call to Order
2. Approved 3/9/2023 agenda after amendment of the following:
  - a. Moved New Business 5d to 5a
  - b. Changed Miller Lake to Mirror Lake
3. Approved 2/9/2023 Meeting Minutes
4. Old Business:
  - a. Golden LEAF  
Ditch maintenance and easement plan  
Per city request, this is being dropped due to lack of documentation to support the request.  
<https://www.goldenleaf.org/>
  - b. Reconnecting Communities Pilot (RCP) Discretionary Grant was submitted 10/13/2022 was not approved. Suzanne to inform committee about debrief process when information is received to assist with resubmissions.  
<https://www.transportation.gov/grants/reconnecting-communities>
5. New Business
  - a. Golden LEAF  
Alex presented 3 drainage projects for grant consideration (in priority order):
    - i. Trevino – cost is approximately \$380K, maximum grant opportunity is \$250K so it was suggested the project be scaled back to \$250K
    - ii. Pinecrest – cost TBD
    - iii. Twin Lakes – cost TBD<https://www.goldenleaf.org/>
  - b. Mike was elected as Grants Committee Vice Chairperson.  
Chris motioned, Alicia seconded, all members were in favor and the motion passed.
  - c. Kimiko Miller resigned from the Grants Committee.

- d. Annette and Kim Sherwood attended a free NC Office of Recovery and Resiliency Funding forum on 2/28/23 @ Greenville Convention Center. Annette sent links from the forum to the Committee for their review that includes storm water, sewer and infrastructure grant opportunities.
- 6. Grant Research Assignments
  - a. Grants Committee to continue to review grants.gov for additional grant opportunities
  - b. Research emergency services grants (and other opportunities) for paving 200 yards of Lakeview Ext/W North Shore for new fire station being built on 87. Estimated cost is 65K. Timeline is 12-18 months out.
- 7. Final comments/questions/concerns
  - a. Gordon will send sewer project grant opportunities for the Committee's review.
- 8. Next meeting is 4/13/2023 4:30 PM
- 9. Adjourn