

**Grants Committee  
Meeting Minutes  
April 18, 2023  
4:30 PM  
City Hall**

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

1. Call to Order
2. Approved 4/18/2023 agenda after amendment of the following:
  - a. Added 4c to Old Business
  - b. Changed Mirror Lake to Trevino
3. Approved 3/9/2023 Meeting Minutes
4. Old Business:
  - a. Golden LEAF Trevino drainage project  
Grant to be submitted at \$250,000 for pipe materials and installation; ditch cleaning will be performed by the City and not included in grant application. Outstanding answers for grant submission will be provided by McGill and submitted to Grants Committee within 2 weeks.  
<https://www.goldenleaf.org/>
  - b. Paving grants for new fire station  
Grants Committee is unable to find eligible grants; will continue to research
  - c. Reconnecting Communities Pilot (RCP) Discretionary Grant was submitted 10/13/2022 was not approved. Suzanne to submit grant debrief form and copy Annette to assist with future submissions.  
<https://www.transportation.gov/grants/reconnecting-communities>
5. New Business: None
6. Grant Research Assignments
  - a. Grants Committee to continue to review grants.gov and nc.gov/grants for additional grant opportunities
7. Final comments/questions/concerns
  - a. Reminder for Gordon to send sewer project grant opportunities for the Committee's review.
8. Next meeting is 5/11/2023 4:30 PM
9. Adjourn