

**Grants Committee
Meeting Minutes
February 15, 2024
4:30 PM
City Hall**

Present: Chris Sekula, Michael Hartigan, Annette Flanders, Nicole Morgan, Kim Sherwood

1. Call to Order
2. Approved amendment to 2/15/2024 agenda to add approval of 11/16/2023 meeting minutes
3. Approved 11/16/2023 meeting minutes
4. Old Business:
 - a. PARTF and NC Land and Water fund
Opportunity to acquire privately owned lots adjacent to the Community Center. These lots would be granted to the state of NC that own most of the lots in that area and used for conservation. Kim is doing research on the privately owned lots to determine market value and owners. Most lots assessed at \$2,550.00 and there are approximately 60 lots. PARTF would award 50% with the other 50% awarded by the NC Land and Water fund. Both PARTF and NC Land and Water fund would work with Grants Committee to submit grants. **Deadline for grant submission has expired but future submissions will be considered.**
<https://www.ncparks.gov/about-us/grants/parks-and-recreation-trust-fund>
<https://nclwf.nc.gov/>
 - b. NCDOT Multi-modal Planning Grant Initiative
Not in consideration per Grants Committee
<https://www.ncdot.gov/divisions/integrated-mobility/multimodal-planning/Pages/default.aspx>
5. New Business:
 - a. Approved 2024 meeting schedule
 - b. Building Resilient Infrastructure and Communities (BRIC)

Nicole and Annette to attend a virtual meeting on 3/4/2024 to speak to BRIC state representative on strategy for submitting one large grant submission for all storm water issues. <https://www.fema.gov/grants/mitigation/building-resilient-infrastructure-communities>
6. Grant Research Assignments
 - a. Grants Committee to continue to review grants.gov and nc.gov/grants for additional grant opportunities including grants for Parks and Rec.
7. Final comments/questions/concerns
 - a. Ernie Puglisi has resigned from the Grants Committee

8. Next meeting is 3/14/2024 4:30 PM

9. Adjourn