

**Grants Committee
Meeting Minutes
November 16, 2023
4:30 PM
City Hall**

Present: Chris Sekula, Michael Hartigan, Ernie Puglisi, Nicole Morgan, Kim Sherwood

1. Call to Order
2. Approved amendment to 11/16/2023 agenda to add to New Business (b. PARTF and NC Land and Water Fund)
3. Approved 10/19/2023 meeting minutes
4. Old Business: None
5. New Business:
 - a. NCDOT Multi-modal Planning Grant Initiative
Tabled until next meeting
<https://www.ncdot.gov/divisions/integrated-mobility/multimodal-planning/Pages/default.aspx>
 - b. 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. ETA for grant submission in March 2024.
<https://www.ncparks.gov/about-us/grants/parks-and-recreation-trust-fund>
<https://nclwf.nc.gov/>
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. None
8. Next meeting is 12/21/2023 4:30 PM
9. Adjourn