LEWISVILLE
Deep Roots. Broad Wings. Bright Future.

MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)

Tuesday, July 11, 2017

The Community Development Block Grant Advisory Committee convened at 6:30 p.m. in the Community Development Conference Room, Eric Page presiding.

Committee Members Present:	**Committee Members Absent:**	**Staff Members Present:**
Robert Paul		Jamey Kirby, Grants Coordinator
Deniese Sheppard		Ashleigh Feryan, Grants Specialist
Sarah McLain		Drew Christ, Housing Rehab Tech.
Latashia Sherrod		**Guests:**
Debbie Fu, Vice Chair		
Tamela Bowie		
Eric Page, Chair		

Item 1: Eric Page announced the meeting to order in the presence of a quorum at 6:30 p.m.

Item 2: The committee reviewed the minutes of June 20th, and 27th, 2017. Latashia Sherrod moved to approve the minutes as written and Robert Paul seconded. The motion passed unanimously.

Item 3: Jamey Kirby recapped June 20th meeting regarding Category I presentations and committee discussion. Following a brief discussion, the committee consensus was to leave their draft recommendation as is.

Mr. Kirby told the committee that the Lewisville Police Department will be requesting in their FY 17-18 budget funding for Children's Advocacy Center of Denton County and Youth and Family Counseling First Offender and At-Risk Program. Mr. Kirby told the committee that this means they could reallocate the money they had recommended to those two programs elsewhere, if they chose.

The Committee discussed continuing to fund CACDC the $26,000 for FY17-18. Ms. Sherrod motioned to keep the $26,000 for CACDC and Sarah McLain seconded. The motion passed unanimously.

The Committee then discussed whether to keep the $21,000 for Youth & Family First Time Offenders Program or reallocate it to other agencies. The committee determined to distribute the money to other agencies that had not received any money. The committee decided to split the amount:

Catholic Charities Forth Worth - $6,000

LEWISVILLE
Deep Roots. Broad Wings. Bright Future.

Giving Hope, Inc - $5,000

Boys & Girls Club - $5,000

Camp Summit - $5,000

Ms. Sherrod motioned to reallocate the $21,000 and Mr. Paul seconded. The motion passed unanimously.

Tamela Bowie motioned to approve the full budget recommendation (see attached) for City Council, Ms. Sherrod seconded. The motion passed unanimously.

Item 4: Mr. Kirby reviewed the 2017-2022 Consolidated Plan for Housing and Community Development Executive Summary. He told the committee there will be a public hearing at City Council meeting on July 17th.

Ashleigh Feryan presented the Social Services Mid-Year Review.

Item 5: Ms. Sherrod motioned to adjourn meeting and Debbie Fu seconded. The motion passed unanimously. Eric Page adjourned the meeting at 7:45pm.

Respectfully Submitted,

Ashleigh Feryan
Grants Specialist

Eric Page
Committee Chair