



LEWISVILLE

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**MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)**

Tuesday, February 18, 2020

The Community Development Block Grant Advisory Committee convened at 6:32 p.m. in the Community Development Conference Room, Jim Mustain presiding.

Committee Members

Present:

Jim Mustain, Chair
Audra Smolinski, Vice Chair
Chris Crawford
Traci Logue
Madison Collins
Robyn Johnston

Committee Members

Absent:

Deniese Sheppard

Staff Members

Present:

Tiffini Hackett, Grants Specialist

Item 1: Jim Mustain called the meeting to order in the presence of a quorum at 6:36 p.m. Mr. Mustain welcomed new member Robyn Johnston and invited members to introduce themselves as it was her first meeting.

Item 2: The committee reviewed the minutes of the February 4, 2020 meeting. Traci Logue moved to approve the minutes. Chris Crawford seconded the motion. The minutes were approved unanimously.

Item 3: Mr. Mustain revisited the details of reallocating \$5,470 to New Hope Learning Center. The committee reviewed the memo provided to them by New Hope Learning Center. Mr. Mustain asked for a motion to approve the reallocation. Audra Smolinski moved to approve. Mr. Crawford seconded the motion. The motion was approved unanimously.

Item 4: Tiffini Hackett presented an overview of the Category II Pre-Application Workshop Training that the applicants received. Audra Smolinski asked if CCA was in attendance and if so, could the committee have access to their past two years of applications to refresh their memory during the Request for Proposal process. Mrs. Johnston asked who the new agencies were that attended training.

Item 5: Mrs. Hackett presented quarter one data from the social service agencies reports toward their goal completion and funds spent.

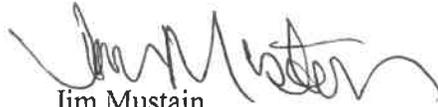
Item 6: Discussion was held concerning the next meeting date being rescheduled due to Lewisville ISD's Spring Break. It was determined to reschedule rather than cancel the meeting as the Request

For Proposal Scoring Tool will need to be discussed and reviewed. Ms. Smolinski made a motion to adjourn. All were in favor.

Respectfully Submitted,



Tiffin Hackett
Grants Specialist



Jim Mustain
Committee Chair