



LEWISVILLE

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

Tuesday, May 5, 2020

The Community Development Block Grant Advisory Committee convened at 6:34 p.m. via Zoom Meeting, Jim Mustain presiding.

Committee Members

Present:

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

Committee Members

Absent:

Staff Members

Present:

Jamie Kirby, Grants Coordinator
Tiffini Hackett, Grants Specialist

Item 1: Jim Mustain called the meeting to order in the presence of a quorum at 6:38 p.m. Mr. Mustain welcomed Stacie Anaya, Director of Parks & Recreation Department to the meeting. Ms. Anaya made herself available for any questions there may be for the Teen Summer Camp proposal.

Item 2: There were no changes concerning scoring and ranking from what was discussed at the previous meeting on April 21, 2020.

Item 3: Mr. Mustain led the discussion for the consideration of drafting funding recommendations. All applicants were discussed in rank order and draft allocations were made. Mr. Mustain recused himself from discussion of CCA's application and left the meeting. With fewer applicants this year the committee was able to give more consideration to new applications.

The committee struggled with United Way's application as their programs had been funded outside of the grant application process in past years and their proposal is more for planning and coordination of service providers rather than direct service to residents. Additionally, their request is high compared to existing grant allocations. Camp Summit was considered for denial due to the low number of services to Lewisville residents. If funded the committee will ask that they recruit locally. The committee did not wish to fund the summer camp proposal with other competing needs, and they are concerned that the camp does not always make its minimum enrollment. The committee expressed concern for Special Abilities of North Texas's viability and staff will report back at the next meeting. A rough draft of funding was completed and will be considered for adoption at the next meeting.

Item 4: Jamey Kirby presented a rough draft power point presentation that will be shared with City Council concerning CARES Act, CDBG – CV funding. The presentation outlined perceived community needs and needs of social service agencies according to responses gathered by survey

and data from the call center. The committee stated they value seeing funds go to support basic needs of individuals; housing/utilities/food/health.

Item 5: Audra Smolinsky motioned to adjourn. Madison Collins seconded the motion. All in favor to adjourn at 8:36 p.m.

Respectfully Submitted,



Tiffin Hackett
Grants Specialist



Jim Mustain
Committee Chair