



LEWISVILLE

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

Tuesday, June 16, 2020

The Community Development Block Grant Advisory Committee convened at 6:32 p.m. in the Recital Hall of MCL Grand Theatre, Jim Mustain presiding.

Committee Members

Present:

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

Committee Members

Absent:

Robyn Johnston

Staff Members

Present:

Jamey Kirby, Grants Coordinator
Tiffini Hackett, Grants Specialist

Item 1: Jim Mustain called the meeting to order in the presence of a quorum at 6:34 p.m.

Item 2: The committee reviewed the minutes of the May 19, 2020 meeting. Audra Smolinski moved to approve the minutes. Madison Collins seconded the motion. The minutes were approved unanimously.

Item 3: Mr. Mustain welcomed PARD Director Stacey Anaya to give an update on Triangle Park. She outlined the approved location of Triangle Park and discussed the park's features.

Item 4: Jamey Kirby reviewed options for Category I, brick and mortar, projects funding from 2019/2020 and 2020/2021 fiscal years and how it relates to park funding. He also reviewed what the Committee proposed for Category II, Public Services, funding. Mr. Mustain asked for a motion to approve \$439,769 for the Triangle Park project first. Chris Crawford motioned to approve. Ms. Collins seconded the motion. The motion was approved unanimously. Next, Mr. Mustain recommended that \$60,000 be used for Habitat for Humanity and Minor Home Repairs in order to continue housing goals into the 2020-2021 program year so that existing funds from those programs can be moved to support the park purchase this year. Mrs. Smolinski made a motion to this effect and to recommend the entire C.D.B.G. budget to City Council. Mr. Crawford seconded the motion. The motion was approved unanimously.

Item 5: Mr. Crawford made a motion to adjourn. Ms. Collins seconded. All were in favor and the meeting adjourned at 7:16 p.m.

Respectfully Submitted,


Tiffin Hackett
Grants Specialist


Jim Mustain
Committee Chair