

AGENDA

**LEWISVILLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE MEETING**

**Tuesday, September 1, 2020
6:30 p.m.**

Via remote access

Due to the closing of all city facilities, the CDBG Advisory Committee meeting scheduled for Tuesday, September 1st will only be open to the public via remote access. * To access the meeting, go to: Join Meeting <https://cityoflewisville.zoom.us/j/99267327660> Meeting ID: 992 6732 7660 or listen to the meeting by calling Toll Free 888.475.4499, Meeting ID: 992 6732 7660. Residents must sign-in to the event in order to comment. If you have a technical issue connecting to this meeting, or during the meeting, call Tiffini Hackett at 972.219.5026.

1. Call Meeting to Order, Announce a Quorum is Present
2. Approval of Minutes of August 18, 2020 meeting
3. Agency Presentations from those applying for CDBG-CV funds
 - PediPlace
 - Journey to Dream (JTD)
 - Denton County Friends of Family (DCFoF)
 - Christian Community Action (CCA)
 - Court Appointed Special Advocate (CASA) - Any slot requested
 - New Hope Learning Center (NHLC)
 - Children's Advocacy Center of Denton County (CACDC)
 - B.A.D.D Ministry - anti-bullying
 - Youth & Family Counseling (YFC)
4. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.



LEWISVILLE

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

Tuesday, August 18, 2020

The Community Development Block Grant Advisory Committee convened at 6:35 p.m. via Zoom Meeting, Jim Mustain presiding.

Committee Members

Present:

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

Committee Members

Absent:

Sharon Sykes

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 6:32 p.m.

Item 2: Mr. Mustain welcomed new committee member Tanya Carlis. Tanya introduced herself and discuss her interest in serving. The other committee members and staff also introduced themselves to Tanya and informed her of their background and involvement with CDBG Advisory Committee and the City of Lewisville.

Item 3: The committee reviewed the minutes of the July 21, 2020 meeting. Chris Crawford moved to approve the minutes. Madison Collins seconded the motion. The minutes were approved unanimously.

Item 4: Tiffini Hackett reviewed and played a Zoom Grants training video about scoring applications. All committee members have Zoom Grants user accounts to review and score applications for funding. There is a committee discussion feature, shown in the training video. Ms. Hackett explained that feature has been disabled in order to comply with the Open Meetings Policies.

Item 5: Ms. Hackett explained the Request for Proposal process. The committee discussed the timeline. Ms. Hackett and Jamey Kirby were able to answer all the committee's questions about the process.

Item 6: Ms. Smolinsky made a motion to adjourn. Ms. Carlis seconded. All in favor to adjourn at 7:32 PM.

Respectfully Submitted,

Tiffin Hackett
Grants Specialist

Jim Mustain
Committee Chair