

## MINUTES Deep Roots. BroadWings. Bright Future. COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE (CDBG AC)

Tuesday, August 20, 2024

The Community Development Block Grant Advisory Committee convened at 6:35 p.m. in the Development Services Conference Room, Kathi Stock presiding.

**Committee Members** 

Present:

Kathi Stock, Chair Edora Butler, Vice Chair Breanne Jackson Michelle Epps Ronke Abbey **Committee Members** 

Absent:
Akber Allana

Akber Allana
Duff Taylor

**Staff Members** 

Present:

Elena Shehan, Grants Coordinator

- Item 1: Kathi Stock called the meeting to order in the presence of a quorum at 6:35 p.m.
- Item 2: The committee reviewed the minutes of the June, 18 2024 meeting. Edora Butler moved to approve the minutes. Michelle Epps seconded the motion. The minutes were approved unanimously.
- Item 3: Kathi Stock opened the floor to have all Advisory Committee members introduce themselves for the two new committee members, Michelle Epps and Ronke Abbey.
- Item 4: Elena Shehan, Grants Coordinator, provided an update on social service-funded agencies for Program Year 2023/2024 and CV Funds. Committee members discussed the timeliness of reporting for Journey to Dream and provided staff next steps for contacting the agency for further understanding and remedy. Committee members discussed CV funding grant cycles and completion dates and requested further clarification from staff. Staff provided a history and brief explanation of CV funds to the committee and has taken direction to provide additional clarification in the future.
- Item 5: Elena Shehan, Grants Coordinator, provided an update on agencies funded and an explanation of Backbone Support funding to the Committee.
- **Item 6:** Elena Shehan, Grants Coordinator, provided an explanation of past public hearings' purpose, location, and specifics. The Committee discussed November and December meeting dates in regard to holiday closures and success at specific locations previously. The Committee advised staff to host the November and December public hearings on November 11<sup>th</sup> and December 12<sup>th</sup>, both at 6:30 PM, at either Thrive Recreation Facility or The Lewisville Grand Theater with Serve Lewisville as a backup location.

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Item 7: There were no requests to speak before the committee for the Visitor/Citizens Forum.

**Item 8:** Ronke Abbey moved to adjourn the meeting; Michelle Epps seconded the motion. Meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

Elena Shehan

**Grants Coordinator** 

Edora Butler

Committee Vice Chair