

**Grants Committee
Meeting Minutes
September 12, 2024
4:30 PM
City Hall**

Present: Annette Flanders, Chris Sekula, Michael Hartigan, Johnny Mitchell, Nicole Morgan, Kim Sherwood, Gordon Hargrove

1. Call to Order
2. Amended and approved 9/12/24 agenda (amended to include item under New Business - Sewer Expansion Project)
3. Approved 6/13/2024 meeting minutes
4. Old Business:
 - a. Defense Community Infrastructure Program (DCIP)
Grant opportunity for road paving to improve mission critical/emergency response time for MOTSU employee City citizens. Grant application was submitted but we were not invited to move to the next step.
<https://oldcc.gov/defense-community-infrastructure-program-dcip>
5. New Business:
 - a. Sewer Expansion Project
Gordon provided the Grants Committee documentation on potential grants to fund the Sewer Expansion Project that will be done in 2 phases:
Phase 1 – Transmission system buildout
Phase 2 – Collector pipe system buildout
Gordon requested that the Grants Committee also research grants to fund the development of an engineering plan.
6. Grant Research Assignments
 - a. Grants Committee to continue to review grants.gov and nc.gov/grants for additional grant opportunities
 - b. The following committee members have been assigned to a specific grant research assignment:
 - i. Storm water – Johnny
 - ii. Sewer – Annette
 - iii. Parks & Rec – Annette
 - iv. Library - Mike
7. Final comments/questions/concerns

8. Next meeting is 10/10/2024 4:30 PM

9. Adjourn