

**Grants Committee  
Meeting Minutes  
April 18, 2024  
4:30 PM  
City Hall**

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

1. Call to Order
2. Approved 4/18/2024 meeting agenda
3. Amended and approved 3/14/2024 meeting minutes to note change of April meeting from 4/11/2024 to 4/18/1024
4. Old Business:
  - a. Great Trails State Grant

The Great Trails State Program provides funding for new trail development and extension of existing trails anywhere in the state of North Carolina and will be considered to support the trail by the Community Center. This grant is not a fit due to a 50% matching funds requirement.

<https://www.ncparks.gov/about-us/grants/great-trails-state-program>
5. New Business:
  - a. Defense Community Infrastructure Program (DCIP)

Grant opportunity for road paving to improve mission critical/emergency response time for MOTSU employee City citizens. Annette to send list of grant requirements to City staff. Alex is working on a plan for this grant opportunity that will be completed by the end of April. Grant submission is due by 6/17/2024.

<https://oldcc.gov/defense-community-infrastructure-program-dcip>
  - b. Active Transportation Infrastructure Investment Program (ATIIP)

Matching funds of 20% required. Annette to review grant details and provide feedback to Grants Committee

<https://www.transportation.gov/rural/grant-toolkit/active-transportation-infrastructure-investment-program-atiip>

6. Grant Research Assignments
  - a. Grants Committee to continue to review grants.gov and nc.gov/grants for additional grant opportunities including grants for Parks and Rec.
7. Final comments/questions/concerns
  - a. Nancy Allen has been appointed to the Grants Committee
8. Next meeting is 5/16/2024 4:30 PM
9. Adjourn