

Grants Committee Meeting Minutes
May 16, 2024, 4:30 PM City Hall

Present: Michael Hartigan, Annette Flanders, Nicole Morgan, Johnny Mitchell,

1. Call to Order

2. Approved 5/16/2024 meeting agenda.

3. Approved 4/18/1024 meeting notes.

4. Old Business:

DCIP (Defense Community Infrastructure Program)

- Email sent to Gordon Hargrove and Nichol Morgan listing missing items required for grant application submittal:
 - NC Dot approval
 - Expanded map to include additional roads to be paved.
- Met with MOTSU Base Commander who OKed the paving project proposal.
- BSL can expect a letter from the MOTSU commander enumerating the necessary project benefits to MOTSU
- Approval needed from EPA and SEPA

AATIIP (Active Transportation Investment Program)

- Requires 20% matching funds, not viable at this time.

5. New Business:

- Library Commission Grants to be researched by the committee.
- Proposed that each member develop a specific area of expertise.
For Example: Storm Water or Sewer
- Further discussion will continue with full committee

6. 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. GL (Golden Leaf)
 - Travino Project: not optimistic due to lack of documentation/evidence detailing roads being overtopped by storm waters
 - Holly/Walnut: original city estimate of 270k, GL to grant up to 250k, 1 bid received at 1 million plus, no funds allocated by BSL, still under discussion with Golden Leaf

8. Next meeting is 6/13/2024 4:30 PM

9. Adjourn