

Consent Agenda

Agenda Item #	1C
Meeting Date	December 14, 2015
Prepared By	Sara Anne Daines HCD Director
Approved By	Suzanne R. Ludow City Manager

Discussion Item	Resolution Providing for Appointments to the Grants Review Committee
Background	<p>The Grants Review Committee, established by Resolution 2014-7, serves in an official advisory role to the City Council, providing recommendations on the award of grant funds available through the City’s Community Development Block Grant (CDBG) and Community Grants programs.</p> <p>Up to nine Takoma Park residents with demonstrated expertise in community development, grants management, public arts, or related areas of interest may serve on the Committee. Members may serve a maximum of two consecutive three-year terms. There are currently three vacancies on the Committee.</p> <p>Ward 3 residents, Ms. Nadine Bloch and Mr. Jay Keller have applied for appointment to the Committee.</p> <p>Currently serving on the Committee are Ms. Akena Allen (Ward 5), Ms. Elizabeth Boyd (Ward 6), Mr. Gary Cardillo (Ward 2), Ms. Pamela Coffey (Ward 1), Ms. Lesley Perry (Ward 2), and Ms. Jennifer Wofford (Ward 3).</p>
Policy	To appoint members to the Grants Review Committee with the experience and expertise needed to evaluate requests for grant funding through the City of Takoma Park’s grant programs.
Fiscal Impact	NA
Attachments	Resolution of Appointment to the Grants Review Committee
Recommendation	Adoption of Resolution
Special Consideration	

Introduced by:

CITY OF TAKOMA PARK, MARYLAND

**RESOLUTION 2015-
PROVIDING FOR APPOINTMENTS TO THE GRANTS REVIEW COMMITTEE**

WHEREAS, by Resolution 2014-7, the City Council adopted a revised community grants program and established a grants review committee; and

WHEREAS, the Grants Review Committee is responsible for evaluating applications and providing funding recommendations for the Community Development Block Grant program and the Takoma Park Community Grants program; and

WHEREAS, up to nine Takoma Park residents with demonstrated expertise in community development, grants management, public arts, or related areas of interest may serve on the Committee; and

WHEREAS, there are currently three vacancies on the Committee; and

WHEREAS, Ward 3 residents Ms. Nadine Bloch and Mr. Jay Keller have applied for appointment to the Committee; and

WHEREAS, the City Council has found each of the applicants to be an appropriate candidate for appointment to the Grants Review Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT the following individuals are appointed to serve on the Grants Review Committee for the terms indicated:

<u>Name</u>	<u>Ward</u>	<u>Term Expiration</u>
Nadine Bloch	3	April 30, 2017
Jay Keller	3	April 30, 2017

Adopted this ____th day of December, 2015.

Attest:

Jessie Carpenter, CMC
City Clerk