# **City of Flint, Michigan**

Third Floor, City Hall 1101 S. Saginaw Street Flint, Michigan 48502 www.cityofflint.com



## **Meeting Agenda - Final**

Wednesday, March 8, 2017

5:00 PM

**Committee Room** 

## **GRANTS COMMITTEE**

Herbert J. Winfrey, Chairperson, Ward 6

Eric Mays, Ward 1 Kerry L. Nelson, Ward 3 Wantwaz D. Davis, Ward 5 Vicki VanBuren, Ward 8

Jacqueline Poplar, Ward 2 Kate Fields, Ward 4 Monica Galloway, Ward 7 Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

#### ROLL CALL

#### DISCUSSION ITEMS

170114 Discussion Item/Grant from Federal Government

A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$100 million grant from the federal government. [Referral Action Date: 2/22/2017 @ Grants Committee Meeting].

#### **OLD, OUTSTANDING DISCUSSION ITEMS**

170075 Referral/Status/Investigation/Energy Grant

Referral by Councilperson Mays to ADMIN, re: He would like to know the status of the investigation into the energy grant the city received that Kate Fields was involved with. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]

170072 Referral/Unexecuted Contracts/CDBG, HOME & ESG Funds

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a list of any unexecuted contracts for CDBG, HOME and ESG funds, and an explanation for why the contracts were not executed. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]

170071 Referral/Spent & Unspent Funds/CDBG, HOME & ESG

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like monthly reports on grant funding - both spent and unspent funds for CDBG, HOME and ESG. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]

160503 Referral/Draft Housing Investment Strategy

A Referral as requested by Councilperson Fields to P&D: She would like a copy of the DRAFT Housing Investment Strategy. Please provide copies for all councilpersons [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160353 Discussion Item/Smith Village Concerns

A discussion item about the concerns of Smith Village residents for the Grants Committee as requested by Councilperson Fields.

160270 Formal Policy/Energy-Efficient Housing Projects

Referral by Councilperson Kate Fields: She would like to know if there is a

formal policy for funding only energy-efficient housing projects (rehabs or new construction). Please provide a written response to be distributed to all councilpersons.

### ADJOURNMENT