

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, January 17, 2018**

**5:00 PM**

**Committee Room**

### **GRANTS COMMITTEE**

*Jerri Winfrey-Carter, Chairperson, Ward 5*

*Eric Mays, Ward 1  
Santino J. Guerra, Ward 3  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2  
Kate Fields, Ward 4  
Monica Galloway, Ward 7  
Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****RESOLUTIONS**

**180011** Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department/Economic Development Corp./North Flint Reinvestment Corp.

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to reprogram CDBG funds in the amount of \$442,000.00, to process necessary budget amendments moving funds to appropriate departments and accounts, and to enter into contracts with the proper organizations. [NOTE: The Department of Planning, Community and Economic Development Division requests to reprogram \$442,000.00 in unspent CDBG dollars as follows: \$133,164.38 to the Flint Fire Department for a fire truck, \$117,000.00 to the Economic Development Corp. for repairs at Oak Business Center, and \$125,000.00 to the Flint Reinvestment Corp. for acquisition of a building critical to their redevelopment plan.]

**OLD, OUTSTANDING DISCUSSION ITEMS**

**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.]

**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.]

**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.]

**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.]

170395 Discussion Item/Grants for Police Personnel

A discussion Item from Councilperson Mays: He asks that a discussion of the types of grants that might be available for police personnel be placed on the next Grants Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Grants Committee Meeting.]

**ADJOURNMENT**