

Consent Agenda

Agenda Item #	5B
Meeting Date	May 11, 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 Commission
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; and</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 is currently one vacancy on the Committee. The terms of two current Committee Members expired on April 30, 2015.</p> <p>Committee members Ms. Akena Allen (Ward 5) and Mr. Gary Cardillo (Ward 2) have applied for reappointment to the Committee.</p> <p>Currently serving on the Grants Review Committee, in addition to Ms. Allen and Mr. Cardillo, are Ms. Elizabeth Boyd (Ward 6), Ms. Franca Brilliant (Ward 1), Ms. Pamela Coffey (Ward 1), Ms. Doris Duarte (Ward 6), 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 will evaluate grant applications received for the City’s Community Development Block Grants (CDBG) Cultural and S.T.E.M. Grants, Program and Operational Support Grants, and Capital Project Grants; 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, members are appointed to staggered three-year terms; and

WHEREAS, current Grants Review Committee members Ms. Akena Allen (Ward 5) and Mr. Gary Cardillo (Ward 2) have applied for re-appointment; 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>
Akena Allen	5	April 30, 2018
Gary Cardillo	2	April 30, 2018

Adopted this ____th day of _____, 2015.

Attest:

Jessie Carpenter, CMC
City Clerk