

SNCTF COMMITTEE Meeting

March 6th, 2024

Zoom Meeting

Recorded By: PM, Sheronde Glover

The meeting was called to order at 6:04PM.

Attendance:

Sherise Brown

David Holder, Chair

Sheronde Glover, PM

Natasha Harrison, PM

Elsie Lee Sullivan

Mary Gay

Nicholas McKenney

Ben Sian

Welcome, Call to Order, and Adoption of Agenda

- ❖ Meeting was called to order at 6:04 PM.

Review and Approval of Prior Meeting Minutes

- ❖ December Minutes
 - Motion by Ben Sian to approve December minutes.
 - Seconded by Nicholas Mckenney.
 - Motion Unanimously Passes

Chair Report

- ❖ Current Funds Available:
 - \$306,106.08 – not including PM fee and pending reimbursements for website and food
- ❖ Mechanicsville Lots RFP Status Update
 - Mayor's office planning a 300-bed homeless shelter in the community
 - Legislation for the shelter project has been halted temporarily
 - Sale of land transfer from Old Fourth Ward to Mechanicsville not yet completed
 - Concerns expressed about accommodating 2-3 people per unit in the shelter
 - Mayor's office switching to quarterly meetings to allow more time for negotiation
 - Question: Should remaining funds be distributed to communities instead?
 - Reminder from PMs that we have distributed money to emergency organizations in the past – money must be given directly to an organization for PM involvement, and if money is directly given to communities, PMs will step out of accountability role
 - Question: What are the length of the grant terms? And what is the role of CBV?
 - Motion by Sherise Brown to vote for giving remaining funds to community organizations, speaking to AFCRA and City Council prior to distribution

- Seconded by Ben Sian
 - Motion Unanimously Passes
- Motion by Nicholas Mckenney to continue working with CBV team to handle negotiations with AFCRA, City Council, and Grant Park as council decides how money will be spent
 - Seconded by Sherise Brown
 - Motion Unanimously Passes
 - Phil Kelly is point of contact for Grant Park

PM Report

- ❖ Council member progressing with resolution for reimbursement of celebration expenses
- ❖ Approval granted for \$5,000 for celebration
- ❖ Shift from normal contract to hourly payment approved in December
- ❖ Seeking clarification to ensure continuation of hourly billing for services
 - Hourly payment sourced from available \$306,000 budget
 - Decision: Yes, continue with hourly for now.

Next meeting scheduled for April 17th.

Adjourn Full Meeting

- ❖ The full meeting was adjourned at 6:58PM
