

## **Grants & Funding Committee**

### **Minutes**

**Wednesday, August 7, 2019 at 2:00 pm**  
Town Hall – Council Chambers  
510 N. Coronado Blvd. Clifton, AZ 85533

#### **Members Present:**

Barbara Ahmann, Chairman  
Tony Ortega, Committee Member  
Austin Adams, Committee Member

\*Excused

Also present was Town Manager, Rudy Perez and Town Clerk Espie Castaneda.

The meeting was called to order by Chairman Barbara Ahmann followed by the Pledge of Allegiance.

**Approval of February 5, 2019 minutes:** Motion to approve the minutes as presented was made by Committee Member Tony Ortega. Second to the motion was made by Committee Member Austin Adams. Motion carried.

#### **New Business**

**Discussion and/or action to consider a grant application project for the next FMI-Community Investment Fund Grant Application Cycle:** Town Manager, Rudy Perez explained that he had notified all department supervisors of the opportunity to present projects before the grants committee. The Public Works Director, Jerry Valenzuela had indicated an interest in submitting a proposal but was not present. Mr. Perez reminded the committee that due to the grant submittal dead line, a project must be selected.

Committee member Tony Ortega made a motion to recommend the abatement project as presented by Code Enforcement Officer, Angel Maldonado, as the grant application project for the next FMI-Community Investment Fund Grant Application Cycle to the Town Council for their approval. Second to the motion was made by Committee member Austin Adams.

Voting in favor of the motion were Committee members Ortega, Adams and Ahmann. Motion carried unanimously.

**Adjournment:** Meeting adjourned at approximately 2:29 p.m.