

**Subcommittee on Community Outreach, Partnerships & Grants
Meeting Minutes**

March 13, 2023 @ 3:30 p.m

Surprise City Hall
Conference Room – CH 1F N1-150 Lobby
16000 N Civic Center Plaza
Surprise, AZ 85374

The meeting was called to order by Chair Chris Judd at 3:30 p.m.

Chair Chris Judd, Councilmembers Jack Hastings and Nick Haney were present. Staff present included Seth Dyson, Deb Perry and Jodi Tas.

1. Consideration and action pertaining to the October 5, 2022 Council Subcommittee on Community Outreach, Partnerships and Grants meeting minutes.

Councilman Hastings motioned to approve the meeting minutes dated October 5, 2022. Councilman Haney seconded the motion. The motion passes 3-0.

2. Consideration and action pertaining to the timeline and application of the Surprise Community Outreach Program grant for FY24.

Human Services and Community Vitality Director Seth Dyson provided background on the Surprise Community Outreach Grant Program as well as history of the funding over the last few years. Last year, there were 44 applicants requesting more than \$400,000 in total funding. Council increased funding from \$100,000 to \$150,000 and an additional \$50,000 one-time funded was also added for a total of \$200,000. For FY24, funding will remain at \$150,000.

The timeline was discussed. The grant program will be open for five weeks and it will open on March 27, 2023.

The FY24 application was reviewed. After discussion, Subcommittee members agreed to one application per organization. The Subcommittee recommended that staff add Arts and Cultural grant funding in addition to the current CDBG language to the last question on page 5 of the application. Chair Judd, with consensus from Councilmembers Hastings and Haney, would like the current rubric to remain in place. The Subcommittee members also agreed to host the next meeting which includes the presentation of grants by the applicants on May 30, 2023 at 10 a.m.

Councilman Haney motioned to approve the timeline and application as amended with a second from Councilman Hastings. The motion passes 3-0.

3. Discussion and update pertaining the FY23 Surprise Community Outreach Program.

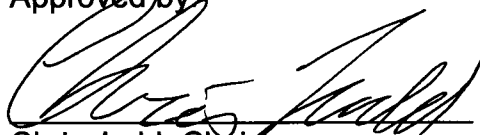
Subcommittee members reviewed the status of funding for the awardees of the Surprise Community Outreach grant program from FY23. Applicants are currently in the third quarter of FY23.

4. Discussion and update pertaining to the FY23 Neighborhood Grant awards.

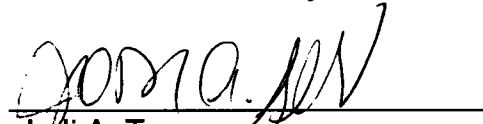
Staff provided an update on the award status for the Neighborhood Grant awardees. All applicants are on target to spend their respective awards.

Councilman Hastings motioned to adjourn with a second from Councilman Haney. Motion carried 3-0. Meeting adjourned at 4:23 p.m.

Approved by:


Chris Judd, Chair

Minutes transcribed by:


Jodi A. Tas