

# Neighborhood Grants Advisory Board - NGAB Minutes

<u>Meeting:</u>	Neighborhood Grants Advisory Board (NGAB)	<u>In Attendance:</u> Charlotte White, District 2 and Assonta Lysius, District 6; Elizabeth Bertrand, District 3; Madeleine Plumey-Cruz, At Large
<u>Date:</u>	January 31, 2019	<u>Neighborhood Grants Advisory Board (NGAB):</u> Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6 and Madeleine Plumey-Cruz, At Large; Mark Pollitte, District 5
<u>Place</u>	450 E. South Street, IOC-I, 3rd Floor NPRD Conference Room Orlando, Florida 32801	<u>Conference Call:</u>  <u>Absent :</u> Mark Pollitte, District 5
<u>Time:</u>	4:30 p.m.	<u>Tardy:</u>  <u>Staff:</u> Tabitha James, Ruth Jacques, Marthaly Irizarry

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
	For Record	NGAB Agenda	
			<i>Elizabeth Bertrand, District 3 called the NGAB meeting to order at 4:42pm. In attendance were: Charlotte White, District 2; Brandy Hannah, District 5; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.</i>
		1.31.19	
			<i>Quorum was met.</i>
		1.31.19	
			<u>Approval of Minutes</u> <i>The minutes from December 6, 2018 were reviewed. A motion was made to approve the minutes by Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz, At Large. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Brandy Hannah, District 5; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.</i>
		1.31.19	
			<u>Public Comment</u>
		1.31.19	
			<u>Staff Reports:</u> <u>2018-19 Pride Grant Project Updates</u> Tabitha James
			<i>Tabitha James provided a fund balance showing an awarded balance of \$115, 026 to date.</i>

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1.31.19

New Business:

## Nonprofit Housing Repair Grants

*Rebuilding Together – The community wishes to repair five homes in the Pine Hills Community. A motion Charlotte White District 2 and seconded by Assonta Lysius District 6 to approve Rebuilding Together \$20,000 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

## Entranceway Grants

*Blue Ridge Acres Community – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Charlotte White District 2 to approve Blue Ridge Acres \$5000 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Lake Florence – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Charlotte White District 2 to approve Lake Florence \$5000 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Breezewood – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large to approve Breezewood \$5000 grant request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

## Wall Repair Grants

*Breckinridge Estates – The community wishes to improve their entranceway. A motion Assonta Lysius District 6 and seconded by Madeline Plumey-Cruz At Large to approve Breckinridge Estates \$10,600 Grant Request. Roll call vote: Charlotte White, District 2; Elizabeth Bertrand, District 3; Assonta Lysius, District 6; Madeleine Plumey-Cruz, At Large.*

*Meeting Adjourned at 4:42pm.*

## ACTIONS PERFORMED

- NGAB approved the minutes from the December 6, 2018 meeting.
- NGAB approved Rebuilding Together \$10,600 grant request.
- NGAB approved Blue Ridge Acres Community \$5000 grant request.
- NGAB approved Lake Florence Estates \$5000 grant request.
- NGAB approved Breezewood \$5000 grant request.

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- NGAB approved Breckinridge Estates \$10,600 grant request.

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.  
NEXT MEETING IS SCHEDULED FOR February 28, 2019 at 4:30 p.m.

Submitted by:

Ruth Jacques

Date: January 31, 2019

Chairperson

1.31.19

Date:

2/28/19