After determining that a quorum was present, the Community Services Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, October 13, 2023, at 12:33 p.m. in Training Rooms 1 and 2 at the Development Services Center, 401 N. Elm Street, Denton, Texas.

MEMBERS PRESENT: Members Janet Scott-Harris, Kamyon Conner, Drew Christ, Lilyan Prado-Carillo, Connor Hall and Dale Tampke

MEMBERS ABSENT: Chair Hannah Garcia and Member Sharon Kremer

Called to order 12:33 p.m. by staff. Staff informed the committee that without a Chair or Vice Chair present, members would need to appoint a Presiding Officer for the meeting.

Member Christ moved to appoint Member Tampke as the Presiding Officer. Member Scott-Harris seconded the motion. The motion carried.

AYES (6): Members Janet Scott-Harris, Kamyon Conner, Drew Christ, Lilyan Prado-Carillo, Connor Hall and Dale Tampke
NAYS (0): None

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. CSAC 23-037 - Consider approval of the minutes of August 11, 2023.

Member Scott-Harris moved to approve the minutes. Member Hall seconded the motion. The motion carried.

AYES (6): Members Janet Scott-Harris, Kamyon Conner, Drew Christ, Lilyan Prado-Carillo, Connor Hall and Dale Tampke
NAYS (0): None

B. CSAC 23-038 - Receive a report, hold a discussion, and give staff direction regarding planning for the 2024-2025 Community Development Grant Program application.

Staff provided a presentation and materials addressing changes to the Application Scoring and Funding Requests/Recommendations portions of the application process. An updated timeline for application planning and review was also provided.

Committee members provided feedback and direction regarding updates to application scoring and funding recommendation processes.

Due to a lack of quorum the meeting adjourned before all agenda items were called at 1:06 p.m.

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HANNAH GARCIA   COURTNEY DOUANGDARA
CHAIR   DEPUTY DIR. OF COMMUNITY SERVICES
CITY OF DENTON, TEXAS   CITY OF DENTON, TEXAS

MINUTES APPROVED ON_____