

S3 Resource Committee 8-15-18 Minutes

Members present: Tamara Brogan, Bob Bridwell, John Kirkman, Bill Stone, Irene Smith, Gayle Johnson

Rachel Picard, Karen Kennedy, Adrienne

Old Business

1. Irene has all the documents she needs except 3-5 year budget forecast and a list of S3 Housing Connect members. Irene will give thumb drive and hard copies of everything. Kate is working on the budget forecast, time frame of sources and uses for money.
2. Karen is working on the CD Block grant that is due September 28th. Karen is working with Shannon on this grant for the Linden Ave project. Asking for \$750,000 total. \$350,000 CDBG and \$450,000 supportive housing piece. Hoping to use for renovation of 4 one bedroom units and maybe the sidewalk. Karen is also working on the Housing Funding Grant. Suggestion was made to have Terry look at buildings and see what buildings in the community we could use for future potential housing.
3. Karen got A/C bids for EW shelter last Friday. The bid chosen was Joyner and Dickens for \$22,186. The bid is for 3, 3 ton A/C units and everything else. Sent out 4 bids and got 2 returned. Now, currently working on plumbing bid. It might take some time in writing specs for that bid.
4. Bill made some changes to the power point presentation. He feels that the last slide will need some changes to make it more consistent. Irene will fine tune the last slide. Bill will give to community engagement.
5. Irene will start the process of identifying grants. Karen and Adrienne will work together on grants.
6. Bill gave update on Cow Patty Bingo. Sanford Lions Club will let us funnel the money raised for the event through them. Checks need to be made to the Lions Club and put in memo "Cow Patty Bingo". Drop off money from tickets to Emily Hare, Bill Stone or Rachel Picard on Fridays. Chad Spivey is on board for music, Emily got RV Hight for MC. Chick Fil A cow is invited and so is Yarborough's. We will need support the day and evening of the event.

New Business

1. With Michael leaving the committee, Bill was asked if he needed another volunteer from the committee to help with Cow Patty Bingo. Bill felt the Housing Connect Committee would be enough.
2. Irene is working on the Draft Fundraising plan for the fundraisers.

Action Items

1. Irene will continue to work with Bill Hicks and BOLM to get them grant ready and work on the 3-5 year forecast, list of Housing Connect members, and get the hard copies to the people that need them.
 2. Karen will continue to work on 2 grants; Community Development Block Grant and the Housing Funding Agency to help with Linden Ave and other projects.
 3. Karen will work on the bids for plumbing for the McIver building.
 4. Bill and the CPB committee will continue to work the Cow Patty Bingo, get an outline and logistics established for the fall fundraiser.
 5. Irene will draft fundraising plan for the two fundraisers and send it to Tamara.
 6. Bill will send out the presentation again to committee members. Members will send out suggestions for the last slide to Bill.
 7. Irene will identify potential grant makers. Karen and Adrienne will work on grants.
- Next S3 Resource Committee Meeting is September 12, 2018