

**SPECIAL PROJECTS REVIEW COMMITTEE**  
**Meeting Minutes**  
**April 7, 2022 – 6:30 PM**  
**(Following Town Council Briefing Meeting)**

- I. **Call to Order** – Council Member Smitherman called the meeting to order at 10:44 PM. Committee members present were Council Members Melissa Hunt, David Smitherman and Jane Welch. Also in attendance were Town Manager Hank Perkins, Finance Director Pam Orrell and Town Clerk Dora Moore.
- II. **Approval of Minutes** – Council Member Hunt moved to approve the April 8, 2021 minutes as presented. The motion was seconded by Council Member Welch and approved unanimously.
- III. **Request(s)**
  - A. Senior Services – Donation of \$9,000 for six (6) Lewisville senior meals as part of the Meals on Wheels program.
  - B. **Discussion**
    - A. Council Member Welch stated the application was very thorough and the program is very beneficial.
    - B. Council Member Welch moved to recommend approval to Council in the amount of \$9,000 to Senior Services for the Meals on Wheels program. The motion was seconded by Council Member Hunt and passed unanimously.
    - C. Staff will have a budget amendment on the April 14, 2022 agenda for Council consideration.
  - C. **Adjournment** – Having no other requests or business to discuss, Council Member Hunt made a motion to adjourn the meeting at 10:48 PM. The motion was seconded by Council Member Welch and passed unanimously.

ATTEST:

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Council Member David Smitherman  
Chair

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Dora K. Moore  
Town Clerk