

SPECIAL PROJECTS REVIEW COMMITTEE
Meeting Minutes
April 6, 2023 – 6:30 PM
(Following Town Council Briefing Meeting)

- I. **Call to Order** – Council Member Smitherman called the meeting to order at 9:50 PM. Committee members present were Council Members Melissa Hunt, David Smitherman and Jane Welch. Also in attendance were Town Manager James Ayers, Finance Director Pam Orrell and Town Clerk Dora Moore.

- II. **Approval of Minutes** – Council Member Hunt moved to approve the April 7, 2022 minutes as presented. The motion was seconded by Council Member Welch and approved unanimously.

- III. **Request(s)**
 - A. Senior Services – Donation of \$12,000 for six (6) Lewisville senior meals as part of the Meals on Wheels program.

 - B. **Discussion**
 - A. Manager Ayers expressed concern that approval would be giving funding to a nonprofit for something the Town could not do.
 - B. The committee also discussed that the funding appeared to be unequal distribution for residents.
 - C. Council Member Welch moved to deny the request by Senior Services for the Meals on Wheels program. The motion was seconded by Council Member Smitherman and passed unanimously.

 - C. **Adjournment** – Having no other requests or business to discuss, Council Member Hunt made a motion to adjourn the meeting at 9:59 PM. The motion was seconded by Council Member Smitherman and passed unanimously.

ATTEST:

Council Member David Smitherman
Chair

Dora K. Moore
Town Clerk