

SPECIAL PROJECTS REVIEW COMMITTEE

Meeting Minutes

November 9, 2023 – 6:00 PM

- I. **Call to Order** – Council Member Smitherman called the meeting to order at 6:00 PM. Committee members present were Council Members Melissa Hunt, David Smitherman, and Jane Welch. Also in attendance were Town Manager James Ayers, Town Clerk Dora Moore, and Finance Director Pam Orrell.
- II. **Approval of Minutes** – Council Member Hunt moved to approve the August 22, 2023 minutes as presented. The motion was seconded by Council Member Welch and approved unanimously.
- III. **Request(s)** – The Lewisville Community Assistance Program (LCAP) requested \$5,000 for the food pantry program.
- IV. **Discussion** – Council Member Hunt provided an update to the discussions held with Council regarding grant requests. At this time, the committee will focus on this request. A moratorium has been placed on grant requests until the whole policy can be reviewed. This will be discussed at the 2024 Council Retreat.

It was noted that the food drive held for LCAP at the October 14 bluegrass concert was very successful and appreciated. After detailed discussion, Council Member Smitherman made a motion to recommend \$2,000 donation to Council. The motion was seconded by Council Member Welch and passed unanimously.

- V. **Adjournment** – Having no other requests or business to discuss, Council Member Hunt made a motion to adjourn the meeting at 6:27 PM. The motion was seconded by Council Member Smitherman and passed unanimously.

Council Member David Smitherman
Chair

ATTEST:

Dora K. Moore
Town Clerk