

STATE OF TEXAS  
COUNTY OF CHEROKEE  
CITY OF WELLS

APRIL 25, 2023

Members present at the grant committee workshop held on April 25, 2023, were Gordon Cole, Eva Alexander, and Robert Kalka.

Employees: Melanie Williamson

Visitors: Raymond K. Vann

The grant committee workshop was held to discuss and take action on requirements for the TxCDBG Grant 2023-2024.

The meeting was called to order at 6:00 p.m.

Eva Alexander made a motion, and Robert Kalka made a second to adopt a resolution to apply for grant funding under the 2023-2024 TxCDBG-CD grant program offered through the Texas Department of Agriculture. The motion carried unanimously.

Robert Kalka motioned, and Eva Alexander made a second to adopt a resolution to designate signatories for programs under the 2023-2024 TxCDBG-CD grant program. Mayor McKnight or Mayor Pro-tem Cole, and Melanie Pounds were designated signatories. The motion carried unanimously.

Robert Kalka motioned, and Eva Alexander made a second to select Goodwin Lasiter Engineering firm for the 2023-2024 TxCDBG-CD grant program. The motion carried unanimously.

Raymond K. Vann presented the committee training regarding affirmatively furthering fair housing.

The meeting adjourned at 3:10 p.m.

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Mayor Pro-Tem

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City Secretary