

## Community Enhancement Grants Program

Quarterly Meeting Agenda

February 21, 2018

991 Corporate Blvd.

Conference Room A/B

6 p.m. until 8 p.m.

- |       |  |            |
|-------|--|------------|
| I.    | Welcome  | Ron Looper |
| II.   | Review and Approval of November 15, 2017 Meeting Minutes     | Ron Looper |
| III.  | Administrator's Report                                       | Dee Outlaw |
|       | a. Budget Report   |            |
| IV.   | Grant Application/Discussion                                 | Committee  |
|       | a. 18-07 Depot Crossing Homeowners Association               |            |
|       | b. 18-08 Depot Crossing Homeowners Association               |            |
|       | c. 18-09 Depot Crossing Homeowners Association               |            |
|       | d. 18-10 Shipley's Crossing Homeowner's Association          |            |
|       | e. 18-11 Fox Chase Townhouse Association                     |            |
|       | f. 18-12 Depot Crossing Homeowners Association               |            |
| V.    | Old Business   | Ron Looper |
| VI.   | New Business   | Ron Looper |
|       | a. 2018 Committee Election                                   |            |
|       | b. Ethics Financial Disclosure (Due April 30 <sup>th</sup> ) |            |
| VII.  | Open Discussion  | Committee  |
| VIII. | Adjournment  | Ron Looper |

### 2018 Committee Meeting Dates

May 16<sup>th</sup>

August 15<sup>th</sup>

November 28<sup>th</sup>