

## WILSONVILLE – METRO COMMUNITY ENHANCEMENT COMMITTEE MINUTES

September 14, 2023 at 6:30 PM

Wilsonville City Hall & Zoom: https://us02web.zoom.us/j/85731711721

## CALL TO ORDER – Meeting was called to order at 6:30 pm

1. Roll Call

In Attendance: Excused:

Councilor Berry Councilor Linville

Amy Day Metro Councilor Gerritt Rosenthal

Devon Thorson Maripat Hensel

Nik McGee

Staff

Ronak Sameer-Asita, Intern Zoe Mombert

## **CONSENT AGENDA**

2. CEC Minutes - August 29, 2023 – <u>Councilor Berry made a motion to approve the August 29, 2023 Minutes.</u> Nik McGee seconded the motion. Motion passed.

## PROGRAM UPDATES & DISCUSSION

- 2. Program Overview Staff provided the following updates:
  - As an update, the preferences have been removed
  - The workshop is set for November 28, 2023 at the Library
  - The application packet shared in your packet is up-to-date
  - IGA does not require reimbursement, but it provides accountability
  - Grant support project is possible as an application during the upcoming grant cycle
  - City team reaching out to area non-profits for updated contact information
  - Examples of past projects are on the web
  - Will advertise (\$80,000-\$90,000 expected for this cycle)
- 4. Application Material Review Staff shared the updated changes based on their last meeting.
- 5. Outreach Plan The committee asked that the city notify non-profits, school district and Civics Academy past participants about the grant. Committee members will also share the information with possible applicants.

**ADJOURN** – Meeting adjourned at 7:21 pm

**NEXT MEETING** 

Wednesday, September 26 at 6:30 PM

Wilsonville – Metro Community Enhancement Committee