

LOAN REVIEW COMMITTEE  
April 17, 2017 - 10:00 am

The Loan Review Committee met on Monday, April 17, 2017 in the Community Affair/Community Development Conference Room in the City Hall Building, 214 North Center Street to review all proposals and to make its'2017-2018 recommendations for funding.

**Present:** Laura Wise, BB&T; Ms. Kaye Scott, Finance Director; and Kim Dawson, Assistant Finance Director

**Also Present:** Shycole Simpson-Carter, Community Relations Director

**Approval of Minutes:** Upon motion of Ms. Scott, seconded by Ms. Dawson and unanimously carried, the Committee approved the minute of March 24, 2016.

Mrs. Simpson-Carter opened the meeting with a welcome and provided a brief update on the CDBG and HOME programs — before directing the Committee into discussion to review all proposals and to providing funding recommendations for the 2017-2018 Annual Action Plan. **PROPOSALS FOR ASSISTANCE REVIEW PROCESS:**

2017-2018 Public Services, Transitional Housing, Economic Development, & Public Facilities Proposals  
CD Loan Review Committee Meeting

2017-2018 Estimated Public Services Cap (As of 3-23-17) = **\$45,425**  
(FY17 Est. CDBG Amt. \$30)

Organization/Agency	Project/Program Name	Date Rec'd	2016-2017 Awards	2017-2018 Request	Community Development Recommendation	2017-2018 Loan Review Committee Recommendation	Est. # to be served
<b>PUBLIC SERVICES</b>							
1. Action Pathways DBA Consumer Credit Counseling Services	Comprehensive Homeownership Education & Counseling Program	12/214/2016	5,000	5,750	\$ 5,000	2,400	50
2. Boys & Girls Club of Wayne County	Street SMART - Gang Awareness & Prevention Program	12/19/2016	10,000	20,500	8,000	8,000	100
3. Gathering the Harvest Ministries	Pre-K/Daycare Program	12/19/2016	0	97,165	0	0	21
4. Goldsboro YMCA	Safety Around Water Program	12/15/2016	0	5,000	0	0	500
5. Literacy Connections of Wayne County	Literacy Education Program	12/6/2016	5,000	14,000	5,000	5,000	394
6. Little Washington Growing Group (LWGG)	Space Maker Project	12/19/2016	0	25,000	0	0	120
7. MLFL,INC Mirakal's Love For Lives	Litter Pick up Program	12/19/2016	0	15,000	0	1,927	57
8. Rebuilding Broken Places CDC	Project Y.E.S.S. - Afterschool Program	12/19/2016	4,000	5,000	4,425	4,425	80
9. Wayne Community College	WORKS Program	12/15/2016	8,000	10,140	8,000	8,000	40
10. Wayne Initiative for School Health (WISH)	Comprehensive Health Service Program	12/13/2016	14,589	25,000	15,000	15,000	1,350
11. Wayne Uplift Resource Association, Inc.	Domestic Violence Program - Transitional Housing		2,000	10,000	0	0	25
<b>TOTAL</b>			<b>\$ 48,589</b>	<b>\$ 232,555</b>	<b>\$ 45,425</b>	<b>\$ 44,752.00</b>	<b>2,712</b>
<b>TRANSITIONAL HOUSING (Estimated Amount Budgeted = \$25,000.00)</b>							
1. Unquie Wellness, CDC	Homeless Prevention Program	12/19/2016	0	170,000	0	0	1-100
2. Wayne Action Group for Economic Solvency	Homeless & Case Management Services Program	12/15/2016	0	70,000	20,000	20,000	12
3. Wayne Uplift Resource Association, Inc.	Domestic Violence Program - Transitional Housing	12/19/2016	20,000	20,000	5,000	2,000	25
<b>TOTAL</b>			<b>\$ 20,000</b>	<b>\$ 260,000</b>	<b>\$ 25,000.00</b>	<b>\$ 22,000.00</b>	<b>37</b>
<b>ECONOMIC DEVELOPMENT (Estimated Amount Budgeted = \$10,000.00)</b>							
1. ADLA, Inc.	Child Nutrition & Feeding Program	12/19/2016	20,000	60,000	0	0	1200
<b>TOTAL</b>			<b>20,000</b>	<b>60,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>1200</b>

There being no further business, the meeting was adjourned

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Shycole Simpson-Carter, Community Relations Director