

Community Enhancement Grant Committee Meeting

Q4 FY23 June 14, 2023

AGENDA

Microsoft Teams Virtual Meeting

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Welcome/Roll Call

Kevin Plessner

- ❖ Approval of the March 22, 2023, Q3 Meeting Minutes

- ❖ Administrator's Report
Rineer

Bruce

[FY23 Budget Report](#)

- ❖ Certificate of Standing Review for Current Submissions
Committee
(*Newly added Standing Item*) 3 Certificates on File

Grant Applications Received for Discussion

#23-03M Carriage Pines at Lake Village HOA: Retaining Wall Construction at sidewalk to correct or provide erosion protection. *This project was tabled at Q3 for modification to documentation and description of required project dimensions vs estimate details.*

#23-05 Severn Improvement Association: Erection of Community Entrance Signage (replace 30 y/o existing) to include tree clearing for visibility and erosion protection. *This project was recommended at Q3 #23-04 for partial estimate amount. CA did not accept the committee recommendation and chose to resubmit project for full recommendation with new documentation for needed project specs.*

#23-06 LSIA: Sidewalk replacement at Groveland Road

New Business

Committee

Old Business

- ❖ Committee requirements for financial disclosure statement with the Maryland State Ethics Commission. It's due every year before April 30th.

Open Discussion

- ❖ CEG Outreach Efforts Update
- ❖ Planning: Need to move date of next CEG (Q1 FY24) up at least one week.

Adjournment

Kevin Plessner

Future Meeting Date**

**[Q1 FY24 9/13/23](#) (deadline for submissions 8/25/23)

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