



Team Leader Meeting Summary April 20, 2009

- Kim Allen distributed copies of the Competitive Grant Status Tracking Chart, which is being used as a “hot list” for the competitive grant process and provided a brief overview. Susan Neumayer suggested that the format could be utilized as a template to track projects as well as programs.
- In response to a question regarding whether the Mayor needs to sign-off on all community grant submissions, Rebecca Byers indicated that there has been no definitive answer, but the assumption should be that if the city is not the applicant, the Mayor is not required to certify the proposal.
- Team leaders were asked to submit their meeting summaries and any additional information for posting on-line by May 1st.
- Jane Driskell reported that the Mandatory Business Managers training has been rescheduled for April 28th at 10 a.m. Presenters should forward copies of their handouts to Kevin Moore to be included in the packets. Jane reported that a meeting was recently held to discuss procurement issues and ways to provide assistance to small businesses.
- Ted Pullen reported that the Metro Council recently submitted a list of projects that Metro Public Works and Assets in process of reviewing, rating, and developing cost estimates. The locations will be provided to KIPDA no later than April 30th.
- President Tandy reported that the recent briefing for Metro Council members on stimulus funding and the Metro approach was extremely helpful. Future briefing sessions are being considered. The Council is working to ensure that all necessary ordinances and resolutions pertaining to stimulus funding are being processed quickly.
- Progress reports were presented by each of the Work Teams.