**Town of Bath Grants Committee Agenda**

**Jan. 15, 2024 at 4:30**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Mary Lynn Hickey ( ) Scott Merki ( ) Elizabeth Skinner ( )

 Quorum - Yes/No

3. Review of the Minutes of the Grant Committee meeting of Dec. 11, 2023

4. Project update review of currently awarded grants and grants in pipeline

 A. Streetscape

 B. Train Depot

 C. Trail Head

 D. R/T

 E. ARPA funds allocated for ongoing Town expenses

 F. Berkeley Springs State Park

 G. Mausoleum

H. Other grants for consideration. USDA Community Facilities Direct Loan and Grant program

5. Status update on grant submissions through the WV Grant Resource Center

6. New business

7. Next Meeting – Feb. 12, 2024, 4:30pm