

**MADISON COUNTY GRANTS COMMITTEE  
MEETING MINUTES  
October 6, 2014, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, B. Meyer,  
T. McRae  
ABSENT: None.  
OTHERS: F. Miles, D. Stoecklin, J. Herzog, D. Harrison, J. Arnold, J. Bolt,  
A. Lyerla, S. Vonnahme, L. Ogden.

The Grants Committee was preceded by the Community Services Advisory Council meeting.

Ms. Glasper moved, with a second by Mr. McRae to approve the minutes from September meeting. **Motion approved unanimously.**

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Mr. Miles presented a Resolution Authorizing Community Services Block Grant Application for Funding and Plan FY 2014-2015. A motion to approve Resolution was made by Ms. Kuhn second by Ms. Gorman. **Motion approved unanimously.**

Mr. Harrison presented a Resolution Authorizing application for funding for FY2014-2015 Continuum of Care Funds from the US Department of Housing and Urban Development. A motion to approve Resolution was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing HOME Program fund for Justine Petersen. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing a PEP Loan for the Village of Maryville. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Mr. Herzog provided a Fact Sheet on the UDAG Infrastructure Loans from 2004 to 2014.

Mr. Miles provided "Fact Sheet" updating SAFB Defense, changed to Southern IL Defense Assets Task Force.

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin presented a Resolution Authorizing Release of a Request for Proposal for in School & Out of School Youth Programs in Madison & Bond Counties. A motion to approve Resolution was made by Ms. Gorman second by Mr. McRae. **Motion approved unanimously.**

Mr. Stoecklin reported for Employment & Training. Mr. Stoecklin provided a monthly report. Mr. Stoecklin said Jobs Plus was well attended and the 24<sup>th</sup> year to participate. Mr. Stoecklin also said E & T was co-sponsor of the “Manufacturing Day” last week at the SWIC Campus. Mr. Stoecklin invited Committee Members to the next Madison-Bond Workforce Investment Board meeting.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

The bills for September were presented. A motion made by Mr. Meyer, second by Mr. McRae. **Motion approved unanimously.**

A motion to adjourn was made by Ms. Dalton, second by Ms. Kuhn. Motion approved unanimously.

/lko