

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
March 10, 2014, 3:30 P.M.**

PRESENT: B. Malone, B. Meyer, G. Glasper, J. Kuhn, T. McRae,
ABSENT: A. Gorman, L. Dalton.
OTHERS: W. Hunter, J. Arnold, D. Stoecklin, A. Lyerla, M. Wichenhauser,
J. Roth, L. Wise, C. Rollins, M. Weber, R. Summers, B. Palmer-Harris.

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

Mr. Meyer moved, with a second by Mr. McRae to approve the minutes from February meeting. **Motion approved unanimously.**

EMPLOYMENT & TRAINING:

Mr. Stoecklin updated Committee on The Great River Workforce Development Corporation will award (5) \$1,000.00 Scholarships to seniors for 3 area Colleges. Mr. Stoecklin said the first class for the ATIM Grants starts on March 17th. Mr. Stoecklin said the Venice Park project will start again this Spring.

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Mr. Arnold provided a report and updated committee on the PEP 2014 Grant Request.

Mr. Hunter presented a Resolution Authorizing Park & Recreation Grants. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Mr. Hunter updated Committee CDBG is in application process, and LIHEAP is going very smooth.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

The bills for February were presented. A motion made by Ms. Glasper, second by Mr. McRae. **Motion approved unanimously.**

A motion to adjourn was made by Mr. Meyer, second by Ms. Glasper. **Motion approved unanimously.**

/lko