

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
June 9, 2014, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, T. McRae, G. Glasper, B. Meyer.
ABSENT: A. Gorman
OTHERS: J. Bolt, D. Stoecklin, L. Henke, A. Lyerla, M. Webber, J. Roth,
M. Wickenhauser, 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 May meeting.
Motion approved unanimously.

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training. M. Stoecklin updated Committee on Bridge Program, Venice Program, and Community Youth Programs.

PROBATION:

None.

PLANNING & DEVELOPMENT:

Ms. Dettmers Presented a Resolution Authorizing Solid Waste Environmental Grant FY 2014. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Ms. Henke presented a Request to Purchase of 50 Air Conditioners & 40 Box Fans. A motion to approve Request to Purchase was made by Ms. Dalton second by Ms. Glasper. **Motion approved unanimously.**

Ms. Henke presented a Resolution for Amendments to the Community Development Cooperation Agreements and HOME Consortium Agreement between Madison County and the Cities of Alton and Granite City. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Ms. Henke presented a Resolution Authorizing Submission of the FY2014 Community Development Action Plan. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Ms. Henke updated Committee on East Alton, May Building rehab and the 3rd Enterprise Zone.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

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

A motion to adjourn was made by Mr. Meyer, second by Ms. Kuhn. Motion approved unanimously. /lko