

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
July 7, 2014, 3:30 P.M.

PRESENT: B. Malone, L. Dalton, J. Kuhn, T. McRae, G. Glasper, B. Meyer.
ABSENT: A. Gorman
OTHERS: A. Dunstan, F. Miles, D. Stoecklin, J. Herzog, S. Vonnahme,
D. Harrison, A. Hightower, L. Ogden.

Ms. Glasper moved, with a second by Mr. Meyer to approve the minutes from June meeting. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Glasper, Meyer, Kuhn, McRae. NAYS: None.

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training. M. Stoecklin updated Committee on ongoing programs and Bill passed by the Senate.

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Mr. Hunter presented a Resolution Authorizing Memorandum of Understandings between Madison County Community Development and the Cities of Alton and Granite City. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing HOME Funding for Alton Housing Authority Toledo Ave. Single-Family New Construction. A motion to approve Resolution was made by Mr. McRae second by Mr. Meyer. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Glasper, Meyer, Kuhn, McRae, Dalton. NAYS: None. ABSTAIN: Malone.

Mr. Harrison presented a Resolution for Continuum of Care Name Change. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Mr. Miles introduced himself and provided hand out of his profile and organizational plan.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

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

A motion to adjourn was made by Ms. Dalton, second by Ms. Glasper. Motion approved unanimously. /lko