

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
August 11, 2014, 3:30 P.M.

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, B. Meyer.
ABSENT: T. McRae.
OTHERS: F. Miles, D. Stoecklin, J. Herzog, S. Vonnahme, J. Bolt, J. Arnold,
A, Lyerla, D. Lednicky, Mayor Hamm, J. Allsman, Mayor Winslow
L. Ogden.

Ms. Dalton moved, with a second by Ms. Glasper to approve the minutes from July meeting.
Motion approved unanimously.

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training. M. Stoecklin provided a handout and reported on the Workforce Innovation and Opportunity Act. Mr. Stoecklin praised the Garden project in Venice Gardens. Mr. Stoecklin also said the Summer Youth Program ended last week and was very successful.

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Ms. Vonnahme presented a Resolution Authorizing HOME funding for Madison County Housing Authority, Madison County Homes-Venice Rental New construction. A motion to approve Resolution was made by Mr. Meyer second by Ms. Gorman. **Motion approved unanimously.**

Ms. Lylera informed committee of CSBG Scholarship Awards and Reception will be August 20, Before County Board meeting.

Mr. Arnold presented a Resolution Authorizing Park and Recreation Loan to Chouteau Township. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing Park and Recreation Loan to Bethalto. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing HOME funds Justine Peterson Housing and Reinvestment Corporation Administration CHDO. A motion to approve Resolution was made by Ms. Glasper second by Ms. Dalton. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing HOME funds Justine Peterson Housing and Reinvestment Corporation. A motion to approve Resolution was made by Ms. Glasper second by Ms. Dalton. **Motion approved unanimously.**

Mr. Miles provided a handout "Fact Sheet" updating programs administrated by Community Development.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

The bills for July were presented. A motion made by Ms. Glasper, second by Ms. Dalton. **Motion approved unanimously.**

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