

MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
February 9, 2015, 3:30 P.M.

PRESENT: B. Malone, L. Dalton, J. Kuhn, G. Glasper, T. McRae, A. Gorman,
B. Meyer.
ABSENT: None.
OTHERS: J. Parente, F. Miles, J. Herzog, J. Arnold, B. Robertson, R. Pollard,
B. Roosevelt, J. Wehling, T. Renick, J. Kochan, K. Messina, D. Parizon,
T. Lack, G. Bowker, S. Horrell, M. Winte, B. McCallin, Mr. Fairy,
D. Muncy, S. Rocca, L. Ogden.

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

PROBATION:

None.

PLANNING & DEVELOPMENT:

None.

COMMUNITY DEVELOPMENT:

Mr. Miles presented a Resolution Authorizing Loan with City of Granite City. A motion to approve Resolution was made by Mr. McRae second by Ms. Glasper. **Motion approved unanimously.**

3-D Printer Demonstration was provided by Scott Rocca and Doug Muncy.

Mr. Herzog presented a Resolution Authorizing PEP Loan with City of Venice. A motion to approve Resolution was made by Ms. Glasper second by Mr. Meyer. **Motion approved unanimously.**

Mr. Miles provided monthly report updating several other programs.

EMPLOYMENT & TRAINING:

None.

NEW BUSINESS:

Mr. Miles brought to the Committee attention meetings in September and October 2015 will fall on County Holiday, he asks for alternative dates to reschedule meeting. Mr. Malone will check dates and get back to committee.

BILL REVIEW / APPROVAL:

The bills for January were presented. A motion made by Mr. Meyer, second by Ms. Gorman. **Motion approved unanimously.**

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

/lko