

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

PRESENT: B. Malone, L. Dalton, G. Glasper, T. McRae, B. Meyer.  
ABSENT: A. Gorman, J. Kuhn.  
OTHERS: F. Miles, J. Herzog, J. Arnold, B. Robertson, D. Stoecklin, L. Henke,  
S. Vonnahme, A. Lyerla, K. Petzing, J. Hamm, D. Hummel, S. Horrell,  
L. Ogden.

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

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

Ms. Petzing presented a Resolution Authorizing Green Schools Environmental Grant FY2015. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

**COMMUNITY DEVELOPMENT:**

Mr. Miles presented a Resolution Authorizing the Woodland Park Project Home Loan. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing the Belle Manor Project HOME Rehab Loan. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. **Motion approved unanimously.**

Ms. Henke presented a Resolution Amendment to the Community Development Grant Funds Program for the City of Edwardsville. A motion to approve Resolution was made by Mr. McRae second by Mr. Meyer. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing Annual PEP Grants. A motion to approve Resolution was made by Ms. Glasper second by Ms. Dalton. **Motion approved unanimously.**

Mr. Miles provided monthly report updating several programs. Ms. Lyerla reported CSBG updates.

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin provided a hand out on the ACT Work Ready Communities. Mr. Stoecklin told Committee the "Garden of Venice" and the "Orchards of Venice" is under way. Mr. Stoecklin said Olin continues to lay off workers.

**NEW BUSINESS:**

none.

**BILL REVIEW / APPROVAL:**

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

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

/lko