

**MADISON COUNTY GRANTS COMMITTEE  
MEETING MINUTES  
November 10, 2014, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, G. Glasper, T. McRae,  
ABSENT: A. Gorman, B. Meyer.  
OTHERS: A. Dunstan, F. Miles, T. Hawkins, K. Petzing, M. Jones, J. Herzog,  
S. Vonnahme, S. Johnson, L. Ogden.

The Grants Committee was preceded by the Community Services Advisory Council meeting.

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

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Mr. Miles presented a Resolution Authorizing agreement with the St. Louis Chamber of Commerce. A motion to approve Resolution was made by Ms. Glasper second by Mr. McRae. **Motion approved unanimously.**

Mr. Hawkins presented a Resolution Authorizing an Environmental Grant for the City of Alton. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Ms. Petzing presented a Resolution for Green Schools Grant. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Ms. Vonnahme presented a Resolution Authorizing and Agreement with National Development Council. A motion to approve Resolution was made by Ms. Glasper second by Mr. McRae. **Motion approved unanimously.**

Mr. Herzog presented an Ordinance Establishing the Southwestern Madison County Enterprise Zone. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Mr. Herzog presented an Ordinance Establishing the Riverbend Enterprise Zone. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Mr. Herzog presented an Ordinance Establishing the Madison County Discovery Enterprise Zone. A motion to approve Resolution was made by Ms. Dalton second by Mr. McRae. **Motion approved unanimously.**

Mr. Miles provided updated reports on the CSBG loans from 2004-2014, and PEP loans from 2004-2014. Mr. Miles provided a 2013 Market Review & Investment Update from Leadership Council

Southwestern Illinois. Mr. Miles provided a report from Air Force Community Partnership Program Scott Air Force Base.

**EMPLOYMENT & TRAINING:**

Mr. Jones reported for Employment & Training. Mr. Jones provided a monthly report. Mr. Jones pointed out E&T meet and exceeded all performance Goals. Mr. Jones said 9,874 Universal Services were provided in the past year.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

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

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

/lko