

**MADISON COUNTY GRANTS COMMITTEE**  
**MEETING MINUTES**  
**April 11th, 2016, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, T. McRae.  
ABSENT: B. Meyer.  
OTHERS: F. Miles, D. Stoecklin, J. Herzog, J. Arnold, M. Jones, L. Henke,  
P. Dugger, D. Goodrich, S. Plocher, L. Ogden.

Ms. Dalton moved, with a second by Ms. Glasper to approve the minutes from March's meeting. **Motion approved unanimously.**

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Ms. Dugger presented a Resolution Awarding Contracts for Lead Based Paint Hazard Control Program and fact sheet. A motion to approve Resolution was made by Ms. Glasper second by Ms. Gorman. **Motion approved unanimously.**

Mr. Herzog presented an Ordinance Amending Gateway Commerce Enterprise Zone and fact sheets. A motion to approve Resolution was made by Ms. Gorman second by Mr. McRae. **Motion approved unanimously.**

Ms. Henke updated committee on FY 2016 CDBG Program and Applications.

Mr. Arnold updated committee on Geographic Information Systems mapping on Grant funded projects and fact sheet.

Mr. Miles shared a letter from Chairman Dunstan and Chairman Kern of FA-18 Madison and St. Clair County joint letter of support to US Senate. Mr. Miles updated committee on NGA, Brownfields Grant, US Steel and provided handouts. Mr. Miles invited committee to upcoming Poverty Summit.

**EMPLOYMENT & TRAINING:**

Mr. Jones reported for Employment & Training Office. Mr. Jones updated committee on closure of Dynegy. Mr. Jones provided a copy of Collaborative Strategies letter. Mr. Jones informed committee. Mr. Jones said 25 people were hired at World Wide Technology thru on the job contract. Mr. Jones said this will be the 9<sup>th</sup> year for Venice Community Garden Project.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

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

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

/lko