

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
May 9th, 2016, 3:30 P.M.**

PRESENT: B. Malone, L. Dalton, J. Kuhn, A. Gorman, G. Glasper, T. McRae,
B. Meyer

ABSENT:

OTHERS: D. Stoecklin, J. Herzog, M. Jones, Emily Fultz, N. Pfeiffer, L. Mersinger,
Nathan Grimm

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

PLANNING & DEVELOPMENT:

Ms. Fultz presented a Resolution authorizing the Environmental Grant for FY 2016
A motion to approve the Resolution was made by B. Meyer, second by A. Gorman.
Motion approved unanimously.

COMMUNITY DEVELOPMENT:

Ms. Mersinger updated committee on FY 2016 CDBG Program and Competitive Applications. The Committee chose to fund:

- Ft. Russell Township Drainage Improvements
- City of Edwardsville Drainage Improvements
- Village of Worden Drainage Improvements
- Chouteau Township Drainage Improvements
- Village of Hartford Water Main Replacement
- Village of South Roxana Sanitary Sewer Pump Replacement

A Resolution forthcoming at the June 6th, 2016 Grants committee meeting.

EMPLOYMENT & TRAINING:

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin provided a handout of the Career Days 2016 at Collinsville High School and Rapid Response Activities. Informed Committee that Connie Vick has retired and Debbie Angleton has taken over her position. Talked about expanding Garden Project to Meechum Crossing and revitalizing the greenhouse in Madison. Mr. Jones discussed the Rapid Response handout regarding Dynegy, Amsted Rail and US Steel, and Stein Steel layoffs and how they are assisting those who have been laid off.

NEW BUSINESS:

None.

BILL REVIEW / APPROVAL:

The bills for April were presented. A motion to approve was made by Mr. Meyer, second by Ms. Glasper. **Motion approved unanimously.**

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

/nfp