

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
June 6, 2016, 3:30 P.M.**

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

ABSENT:

OTHERS: Frank Miles, D. Harrison, Janice Donaldson, J. Herzog, M. Jones, N.
Pfeiffer, L. Mersinger, A. Korn, Margaret Dugger, Matt Brandmeyer,
East Alton Fire Chief Rodney Palmer

Mr. Meyer motioned, with a second by Mr. McRae to approve the minutes from May's meeting. **Motion approved unanimously.**

NEW BUSINESS

PLANNING & DEVELOPMENT:

Mr. Brandmeyer presented a Resolution authorizing a Grant And Cost Share Agreement with the US Army Corps of Engineers for the Judy's Branch/American Bottom Watershed Plan. A motion to approve the Resolution was made by B. Meyer, second by T. McRae. **Motion approved unanimously.**

COMMUNITY DEVELOPMENT:

Frank Miles presented a Resolution Authorizing approval of CDBG Projects for 2016. Lisa Mersinger informed the Committee of an increase of just under \$4,000 in the HOME Budget. A motion to approve the Resolution was made by G. Glasper, second by L. Dalton.

Motion approved unanimously.

Frank Miles presented a Resolution Authorizing approval for Membership with the St. Louis Chamber of Commerce. A motion to approve the Resolution was made by B. Meyer, second by A. Gorman.

Motion approved unanimously.

Fact Sheet on Logistics Study was presented by Austin Korn. Austin stated that MCCD is moving forward with Madison County Logistics Economic Impact Study. This study will gauge the total economic impact associated with Gateway, Lakeview, and Northgate Logistics Centers. The total cost of the project is \$35,000 and it will be split between six partners, with MCCD paying \$4,500. There will be a full board resolution in July.

Fact Sheet on the Energy Efficiency Loan Grant Program was presented by Margaret Dugger. Margaret stated that she mailed letters to all Mayors and Township Supervisors in Madison County that MCCD has an Energy Efficiency Loan to offer, up to \$100,000 for an energy efficiency project. All applications are due August 1, 2016 and will be evaluated using a grading system.

Fact sheet on the reduction in Homeless Funding was presented by Dave Harrison. Dave discussed the reduction in funding for 3 programs that help the homeless. The existing projects that were not renewed were: Good Samaritan House, Transitional Housing, and 2 small Chestnut programs.

Ms. Janice Donaldson, Executive Director for the Good Samaritan House, also spoke about the significant risk of closure of the Good Samaritan House due to the news that their federal HUD grant would not be renewed. The loss of funding in April represents a 42% reduction in annual revenue. As a result, they have started an emergency fundraising campaign, "Save The Samaritan" to ensure this shelter remains open to more than 250 women and children each year.

Frank Miles presented the SW Illinois Trade Council Madison County Fact Sheet

OLD BUSINESS

None

BILL REVIEW / APPROVAL:

None due to computer problems.

ADJOURNMENT:

A motion to adjourn was made by L. Dalton, second by A. Gorman. **Motion approved unanimously.**

/nfp