

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

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

ABSENT: A. Gorman

OTHERS: D. Harrison, J. Herzog, M. Jones, L. Mersinger, A. Korn, Matt
Brandmeyer, East Treasurer Randy Nelson, S. Ray, D. Goodrich, A.
Helms, Q. Selimi, D. Stoecklin.

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

NEW BUSINESS

COMMUNITY DEVELOPMENT:

John Herzog presented a Resolution for bills and purchase request for

- Dell-- computers & tablets: \$8,529.08
- J&R products -- generator & force machine/remote kit- not to exceed: \$16,715.00
- Home Depot—misc. Tools- not to exceed: \$10,000

A motion to approve the Resolution was made by B. Meyer, second by T. McRae.

Motion approved unanimously.

John Herzog presented a Resolution authorizing approval for Awarding Bids for Weatherization HVAC Contractors. A motion to approve the Resolution was made by G. Glasper, second by L. Dalton.

Motion approved unanimously.

John Herzog presented a Resolution authorizing approval the Madison County Logistics Economic Impact Study. A motion to approve the Resolution was made by L. Dalton, second by T. McRae.

Motion approved unanimously.

John Herzog presented a Resolution authorizing a contract with Illinois Department of Human Services for the 2017 Emergency Solutions Grant in the County of Madison, Illinois. D. Harrison gave background information about the Emergency Solutions grant. A motion to approve the Resolution was made by G. Glasper, second by T. McRae.

Motion approved unanimously.

John Herzog presented a Resolution authorizing the Contract with Illinois Department of Human Services for the 2017 Emergency & Transitional Housing Grant in the County of Madison. D. Harrison gave background information about the Emergency & Transitional Housing Grant. A motion to approve the Resolution was made by L. Dalton, second by T. McRae.

Motion approved unanimously.

John Herzog presented a Resolution authorizing the Execution of the 2016 HUD Continuum of Care Program Grant Agreement for the Chestnut Madison Recovery in the County of Madison. D. Harrison gave background on the Continuum of Care Agreement. A motion to approve the Resolution was made by L. Dalton, second by T. McRae.

Motion approved unanimously

Employment & Training

Ms. Ray talked about Amazon hosting hiring events at the Lewis and Clark Community College (LCCC) Edwardsville campus. These events are not open to the public, people should apply online, and will be invited to attend the hiring events at LCCC. All applicants for Amazon should apply on-line. It is estimated that 1500 to 1700 jobs will be brought to Madison County via Amazon.

Ms. Ray also talked about the second annual incumbent training for Imperial in Alton. This program helps existing employers stay competitive, upgrade skill levels and avoid future layoffs.

Mr. Jones talked about providing reemployment training for people in the trades that were laid off. This includes job services, extended unemployment, and resume services. Companies that have been impacted include U.S. Steel and Dynegy.

FY 2016 Public Meeting

Ms. Mersinger conducted a Public meeting regarding the submission of the FY 2016 Annual Action Plan to the U.S. Department of Urban Development for the CDBG and HOME Programs. The 2016 Action Plan Summary and Fact Sheet was presented, and Ms. Mersinger asked for comments on the 2016 Action Plan. The following comments were received:

- More assistance for Seniors;
- The committee needs to look at the process in which communities are awarded CDBG Grants;
- Perhaps a community's property tax intake and/or tax base should be considered as a part of the CDBG complete grant process;
- Housing infill projects are needed in East Alton.

Ms. Mersinger presented possible dates for a CDBG Competitive Project Pointing working group. The group chose July 21, 2016 at 3:00pm at MCCD. An agenda for this meeting will be published and mailed.

ADJOURNMENT:

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

lmm/amh