

**MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
August 8, 2016, 3:30 P.M.**

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

ABSENT:

OTHERS: F. Miles, D. Harrison, J. Herzog, J. Arnold, G. Mudge, M. Jones, L.
Mersinger, D. Stoecklin, W. Robertson, N. Pfeiffer

Ms. Glasper motioned, with a second by Ms. Dalton to approve the minutes from July meeting.

Motion approved unanimously.

Ms. Kuhn motioned, with a second by Ms. Dalton to approve the minutes from July 21, 2016 Special Grants meeting with amendments to be made by Ms. Mersinger to reflect the date was July 21, 2016 at 3:00 and that Ms. Kuhn would like to clarify, that the statement referencing high foreclosure rates was made to demonstrate that Highland has low/mod needs.

Motion approved unanimously.

NEW BUSINESS

BILLS and PURCHASES/APPROVAL

The bill for July were presented. A motion made by Ms. Glasper, second by Mr. McRae.

Motion approved unanimously.

COMMUNITY DEVELOPMENT:

John Herzog presented an Ordinance Amending the Southwestern Madison County Enterprise Zone to add territory to Madison, IL. Mr. Mudge is the consultant for this Ordinance. Mr. Mudge has been working closely with Mayor Hamm for almost 2 years. This could possibly bring job opportunities within a salary range of \$25,000 - \$40,000 for employees. A motion to approve the Resolution was made by B. Meyer, second by G. Glasper.

Motion approved by all members. A. Gorman abstained.

Dave Harrison presented a Resolution authorizing the approval of HUD CoC Program Grant Agreement for Transitional Housing in the amount of \$262,031.00. A motion to approve the Resolution was made by A. Gorman, second by T. McRae.

Motion approved unanimously.

Dave Harrison presented a Resolution authorizing the approval of HUD CoC Program Grant Agreement for Veterans Mainstay Program in the amount of \$20,362.00. A motion to approve the Resolution was made by A. Gorman, second by T. McRae.

Motion approved unanimously.

Dave Harrison presented a Resolution authorizing the approval of HUD CoC Program Grant in the amount of \$61,719.00. A motion to approve the Resolution was made by A. Gorman, second by T. McRae.

Motion approved unanimously.

Dave Harrison presented a Resolution authorizing the approval of the HUD CoC Program application for 2016 renewing existing programs and new application for bonus. A motion to approve the Resolution was made by A. Gorman, second by T. McRae.

Motion approved unanimously.

James Arnold presented a Resolution of Agreement for Cahokia Mounds Project. The committee voted to table the Resolution because they felt an alternate funding source may be appropriate. A motion to table the resolution was made by A. Gorman, second by T. McRae.

Motion approved unanimously.

Madison County Employment and Training Administrator Update

Mr. Stoecklin gave an update that they are in the middle of three projects.

1. Lewis & Clark Community College Youth Build program and MCET has hired an additional staff person and the Youth Build Program will be paying half of that person's salary. That person will be working at LCCC and the MCET office.
2. MCET is working with The City of St. Louis, St. Louis County, and St. Clair County on a Promise Grant. This is a grant application to go to the Federal government for a 4 year grant for IT training through the community college system. These funds come from Dept. of Labor through the H1V-Visa program for training the people already in the country. They will be coordinating with St. Clair Co., LCCC, and SWIC to provide training and case management for those people.
3. MCET is in the middle of discussions with SIUE. SIUE received a grant (National Corn to Ethanol) grant to operate at 4 different locations. Some of which are SIUE and the Environmental Resource Training Center. This is a NEG grant and they will be providing a staff person and will be fully reimbursed through the Grant for that staff person to do case management and assist the people when they are looking for work. They will do training and process operations along with two other community colleges possibly in Iowa area and northern Illinois.

Mr. Jones talked about U.S. Steel still being idle until at least the end of the year. Staff working to get people enrolled in training and currently have 170 people from U.S. Steel enrolled in school. Still working with World Wide Technology and doing On-the-Job Training Contracts. They have had over 30 participants and funded about \$200,000.

MCCD ADMINISTRATOR UPDATE

- Mr. Miles discussed the Economic Development information that was given to each Committee member in their packet.
- The CDBG Program Evaluation Meeting- Discussed the detailed FACT sheet and Ms. Mersinger will provide an updated CDBG application for review at next meeting. Also, a copy of the CDBG Application FACT sheet will be distributed to all County Board Members before the next County Board Meeting on August 17, 2016.
- Weatherization Bid Update- Still waiting on State funding

ADJOURNMENT:

A motion to adjourn was made by A. Gorman, second by B. Meyer.

Motion approved unanimously.

nfp