

**MADISON COUNTY GRANTS COMMITTEE  
MEETING MINUTES  
August 10, 2015, 3:30 P.M.**

PRESENT: B. Malone, G. Glasper, L. Dalton, J. Kuhn, T. McRae, A. Gorman.  
ABSENT: B. Meyer.  
OTHERS: A. Dunstan, D. Stoecklin, F. Miles, J. Herzog, B. Robertson,  
K. Petzing, E. Fultz, E. Donald, N. Grimm, L. Ogden.

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

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Ms. Petzing presented a Resolution Authorizing Green Schools Funding FY2015. A motion to approve Resolution was made by Ms. Dalton second by Ms. Gorman. **Motion approved unanimously.**

Mr. Miles presented an Ordinance Amending Gateway Enterprise Zone and Fact sheet. A motion to approve Request to Purchase was made by Mr. McRae second by Ms. Dalton. **Motion approved unanimously.**

Mr. Miles provided Committee a fact sheet of department program updates. Mr. Miles reminded Committee EDA BREIFING will take place in the County board room Aug 11.

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training Office. Mr. Stoecklin informed and provided posters for Job Plus 2015 Regional Job Fair on September 17, 2015. Mr. Stoecklin told committee office move to Wood River is complete and wanted to thank Building's and IT departments for job well done.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

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

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

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