

**MADISON COUNTY GRANTS COMMITTEE  
MEETING MINUTES  
November 9th, 2015, 3:30 P.M.**

PRESENT: B. Malone, G. Glasper, L. Dalton, J. Kuhn, B. Meyer, T. McRae.  
ABSENT: A. Gorman.  
OTHERS: A. Dunstan, F. Miles, J. Herzog, D. Stoecklin, J. Arnold, S. Ray,  
S. Vonnahme, L. Ogden.

Ms. Glasper moved, with a second by Mr. McRae to approve the minutes from October meeting. **The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Glasper, Kuhn and McRae. NAYS: None.**  
\*Ms. Dalton joins the meeting

**PROBATION:**

None.

**PLANNING & DEVELOPMENT:**

None.

**COMMUNITY DEVELOPMENT:**

Ms. Ray presented a Resolution Awarding Professional Services Contract to Lawyers' Committee for Civil Rights Under Law for Analysis of Impediments for Housing and Fact sheet. A motion to approve Resolution was made by Mr. McRae second by Ms. Dalton. **The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Glasper, Kuhn, McRae and Dalton. NAYS: None.**

\*Mr. Meyer joins the meeting

Ms. Vonnahme presented a Resolution Awarding National Development Council Contract for Technical Assistance and Fact sheet. A motion to approve Resolution was made by Ms. Glasper second by Ms. Dalton. **Motion approved unanimously.**

Mr. Arnold presented a Resolution Authorizing Agreement with Environmental Operations for US EPA Brownfield Grant Assessment Program and Fact sheet. A motion to approve Resolution was made by Ms. Dalton second by Mr. Meyer. **Motion approved unanimously.**

Mr. Harrison presented a Resolution Authorizing Application for Continuum of Care Grant for the Madison County Partnership to End Homelessness and Fact sheet. A motion to approve Resolution was made by Ms. Gorman second by Ms. Kuhn. **Motion approved unanimously.**

Mr. Miles presented a Resolution Supporting National Geospatial Agency in St. Clair County and NGA Public Hearing St. Clair County Site Points and Fact sheet. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. **Motion approved unanimously.**

Mr. Miles updated and provided fact sheets about,

- 1) Veterans Service Forum Event November 12, 2015.
- 2) CDBG Workshop is scheduled for November 20, 2015.
- 3) Fact sheets for Enterprise Zone update.
- 4) Fact sheet Building Permit & Development Activity Report 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Qtr.
- 5) UDAG loan activity report and fact sheet.
- 6) CSBG loan activity report and fact sheet.
- 7) PEP loan activity and fact sheet.
- 8) CDBG project activity report.

**EMPLOYMENT & TRAINING:**

Mr. Stoecklin reported for Employment & Training, Mr. Stoecklin provided 2 hand outs on Craft & Manufacture Career's. Mr. Stoecklin told committee the office is working with US Steel primarily thru Labor Unions and have received a warn notice of intention to temporarily idle plant. Mr. Stoecklin also said Dynegy Power Station in Alton announced Power Station to close spring of 2016.

**NEW BUSINESS:**

None.

**BILL REVIEW / APPROVAL:**

The bills for October were presented. A motion made by Ms. Glasper, second by Mr. McRae. **Motion approved unanimously.**

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

/lko