MADISON COUNTY GRANTS COMMITTEE
MEETING MINUTES
June 9, 2014, 3:30 P.M.

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

The Grants Committee was preceded by the Community Services Advisory Council meeting.

Ms. Glasper moved, with a second by Mr. McRae to approve the minutes from May meeting. 
Motion approved unanimously.

EMPLOYMENT & TRAINING:
Mr. Stoecklin reported for Employment & Training. M. Stoecklin updated Committee on Bridge Program, Venice Program, and Community Youth Programs.

PROBATION:
None.

PLANNING & DEVELOPMENT:
Ms. Dettmers Presented a Resolution Authorizing Solid Waste Environmental Grant FY 2014. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. Motion approved unanimously.

COMMUNITY DEVELOPMENT:
Ms. Henke presented a Request to Purchase of 50 Air Conditioners & 40 Box Fans. A motion to approve Request to Purchase was made by Ms. Dalton second by Ms. Glasper. Motion approved unanimously.

Ms. Henke presented a Resolution for Amendments to the Community Development Cooperation Agreements and HOME Consortium Agreement between Madison County and the Cities of Alton and Granite City. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. Motion approved unanimously.

Ms. Henke presented a Resolution Authorizing Submission of the FY2014 Community Development Action Plan. A motion to approve Resolution was made by Mr. Meyer second by Ms. Dalton. Motion approved unanimously.

Ms. Henke updated Committee on East Alton, May Building rehab and the 3rd Enterprise Zone.

NEW BUSINESS:
None.

BILL REVIEW / APPROVAL:
The bills for May were presented. A motion made by Ms. Kuhn, second by Mr. McRae. Motion approved unanimously.

A motion to adjourn was made by Mr. Meyer, second by Ms. Kuhn. Motion approved unanimously. /iko