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

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

EMPLOYMENT & TRAINING:
Mr. Stoecklin reported for Employment & Training. M. Stoecklin updated Committee on ongoing programs and Bill passed by the Senate.

PROBATION:
None.

PLANNING & DEVELOPMENT:
None.

COMMUNITY DEVELOPMENT:
Mr. Hunter presented a Resolution Authorizing Memorandum of Understandings between Madison County Community Development and the Cities of Alton and Granite City. A motion to approve Resolution was made by Mr. Meyer second by Ms. Glasper. Motion approved unanimously.

Ms. Vonnahme presented a Resolution Authorizing HOME Funding for Alton Housing Authority Toledo Ave. Single-Family New Construction. A motion to approve Resolution was made by Mr. McRae second by Mr. Meyer. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Glasper, Meyer, Kuhn, McRae, Dalton. NAYS: None. ABSTAIN: Malone.

Mr. Harrison presented a Resolution for Continuum of Care Name Change. A motion to approve Resolution was made by Mr. Meyer second by Mr. McRae. Motion approved unanimously.

Mr. Miles introduced himself and provided hand out of his profile and organizational plan.

NEW BUSINESS:
None.

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

A motion to adjourn was made by Ms. Dalton, second by Ms. Glasper. Motion approved unanimously. /lko