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.

*Ms. 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 1st, 2nd & 3rd 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