

Grants Committee Meeting

May 9, 2018

MINUTES

Members Present:

Stephen Reeb, Chairman
Willie Dancy
Susan Gruberman
John West

Members Excused:

Carol Clark, Vice Chairman
June Chartrand
Roy Mosley, Jr.

Staff Present:

Jennifer Little, Administrative Assistant

Others Present:

Fred Boch, St. Clair County Board Member

Chairman Reeb called the meeting to order at 5:30 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Chairman Reeb asked if there were comments from the public on the agenda. There were no public comments.

Upon a motion by Mr. West, and a second by Mr. Dancy, the minutes from the April 11, 2018 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Gruberman, and a second by Mr. Dancy, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of April, 2018 was approved unanimously.

Upon a motion by Mrs. Gruberman, and a second by Mr. West, the Check Register Summaries for the pay periods in the month of April, 2018 were approved unanimously and placed on file. IGD financial statements were present for review.

There were no questions concerning the Community Services Group and the report was placed on file.

There were no questions concerning the Community Development Group and the report was placed on file.

There were no questions concerning the Workforce Development Group and the report was placed on file.

Upon a motion by Mrs. Gruberman, and a second by Mr. West, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

In Terry Beach's absence, the Director's report was held to the June 2018 meeting.

Other Comments**Adjournment**

Chairman Reeb entertained a motion to adjourn. On a motion by Mr. Dancy, and a second by Mrs. Gruberman, Chairman Reeb adjourned the meeting at 5:33 p.m.