MADISON COUNTY "Special" GRANTS COMMITTEE
MEETING MINUTES
November 16, 2022, 3:30 P.M.

PRESENT: John Foster, Liz Dalton, Bruce Malone
Erica Harriss, Bill Meyer via telecommunications, Stacey Pace

ABSENT: Denise Wiehardt, Judy Kuhn, Victor Valentine Jr.,

OTHERS: Christopher Otto, Lisa Mersinger, Walt Williams, Nadine Pfeiffer, Scott Cousins, Evan Franklin, Andrew Esping

Chairman Foster asked for a motion to approve Mr. Bill Meyer to attend via telecommunication.
Motion to approve was made by Bruce Malone, second by Liz Dalton
Motion approved by the 6 members present

PUBLIC COMMENT

NEW BUSINESS

Resolutions
Chairman Foster asked for a motion to approve an "Amended" Resolution to Authorize Property Tax Abatement For Ameren Lot 1b, Final Plat of Minor Subdivision of Lot 1 of Bluffview Commerce Park Subdivision
Motion to approve was made by Liz Dalton, second by Bruce Malone
Motion approved the 6 members present

OLD BUSINESS
None

ADJOURNMENT
Motion to adjourn was made by Stacey Pace, second by Bruce Malone
Motion approved by the 6 members present

Next meeting Date: Tuesday, December 6th, 2022 at 4:00 pm.