

**FINANCE COMMITTEE MEETING MINUTES
JULY 5, 2017**

SIGN IN

**RON SIMPSON
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL**

**PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

Alderman called the Finance Committee Meeting to order.

Simpson stated that we have a Resolution to authorize execution of an Agreement with SIUE concerning internship. This is something we did last year.

Motion by McDowell, second by Jackstadt to approve a Resolution to authorize execution of an agreement with SIUE concerning internship. All Voted Yes. Motion Carried.

Simpson stated next up for approval tonight is a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.

Motion by Davis, second by McDowell to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County. All Voted Yes. Motion Carried.

Motion by McDowell, second by Elliott to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.