

PUBLIC HEARING OF THE BOARD OF TRUSTEES
June 30, 2014

The Special Trustee's Meeting of the Town of Grantwood Village was held on Monday June 30, 2014, at Village Hall, One Missionary Ridge, Saint Louis MO, 63123. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Sue Ehrhardt, Village Clerk
Bob Bess, Building Commissioner

Also present were: Village Attorney, Rich Magee, and Jennifer Merritt, Secretary.

The meeting was called to order at 7:00 P.M. by Kevin Kelso.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sue Ehrhardt conducted roll call; all trustees except Mark Kienstra present. Sue Ehrhardt announced a quorum.

PUBLIC HEARING

For Community Development Block Grant

- Explanation of what the Community Development Block Grant is by Rich Magee, Village Attorney.
 - Public Hearing is required to allow residents the opportunity to voice their opinion on how the funds for the Community Development Block Grant could be used.
 - Notice of the Public Hearing was posted in the June 19, 2014 edition of The Call Community Newspaper.
 - Approximately \$20,000 will be allocated for the use of Grantwood Village for Calendar Year 2015.
 1. The funds will be allocated for the use of home improvements to those home owners who qualify.
 2. Each eligible homeowner will have the ability to receive \$5,000 in a forgivable loan to make improvements to their home.
 3. The maximum amount allowed per municipality is \$20,000 per year. If the full \$20,000 is not used it may rollover to the following year.
 4. The Grant is administered by Saint Louis County.
 - Other than the application process Grantwood Village would only have involvement if a Trustee, such as Bob Bess, sees a home in need of some repair to bring it up to Municipal Code, and the home owner is unable to pay for repairs. The Trustee could mention the Community Development Block Grant and give the home owner information on how to apply for the forgivable loan.
 - There is no other cost to Grantwood Village for the program.
- 5. Grantwood Village must do the following to be eligible for the Community Development Block Grant:
 - Complete the Application, which Sue Ehrhardt is working on. The application includes a copy of the advertisement, approved minutes of the Public Hearing, and the Public Hearing sign-in sheet.

- Have an agreement with Saint Louis County, supported by a resolution, authorizing the Chairman to enter into an agreement with Saint Louis County.
- Information about the Community Development Block Grant will be added in the newsletter
- If the residents have questions on the way the Grant is administered, a representative from Saint Louis County can be invited to speak at a future meeting
- Discussion on the application and what portions are to be completed. Rich Magee will give Sue Ehrhardt the contact information for Saint Louis County in case there are any questions when filling out the application.

RESOLUTION

- Resolution #2014.3 is a resolution to allow the Chairman of the Town of Grantwood Village to enter into a contract with Saint Louis County to administer the Community Development Block Grant.
- Bob Bess motioned, seconded by Sue Ehrhardt to read Resolution #2014.3
- Rich Magee read Resolution #2014.3 in full
- No Questions
- On voice vote the Resolution passed unanimously.

VILLAGERS QUESTIONS/COMMENTS

There were no questions or comments from the villagers at this time.

ADJOURNMENT

The Public Hearing closed at 7:30 P.M. The next Regular Board of Trustee meeting will be held on Tuesday, July 15, 2014 at **7:00 P.M.**

Respectfully Submitted,

Chairman

Attest:

Village Clerk