

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: August 5, 2014

RE: Grants Committee Meeting Agenda August 11, 2014

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, August 11, 2014 at 3:30 PM**. The meeting will be held at the Administration Building in Room 145.

AGENDA

- Roll Call
- Approval of Minutes of June Grants Committee meeting July 7, 2014
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- CSBG Scholarship Awards and Reception FYI
- Resolution authorizing Park and Recreation Loan to Chouteau Township
- Resolution authorizing Park and Recreation Loan to Bethalto
- Resolution authorizing HOME funding for Madison County Housing Authority, Madison County Homes – Venice Rental New construction
- Resolution authorizing HOME program funds to Justine Peterson Housing and Reinvestment Corporation- Administration CHDO

- Resolution authorizing HOME Program funds to Justine Peterson Housing and Reinvestment Corporation
- Employment and Training Department Update
- Administrator Program Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date September 8, 2014

If you should have any questions, comments or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.