

## MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: March 2, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, March 9, 2015 at 3:30 PM**. The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

## AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting February 9, 2015
- Public Comment
- Approval of Reports (none)

## NEW BUSINESS

- Bills and Purchase Requests
- Resolution authorizing the Woodland Park Project Home Loan – FACT SHEET
- Resolution authorizing the Belle Manor Project HOME Rehab Loan – FACT SHEET
- Resolution authorizing an Amendment to the Community Development Grant Funds Program for the City of Edwardsville – FACT SHEET

- Resolution authorizing Green Schools Environmental Grant FY 2015 - MEMO
- Resolution authorizing Annual PEP Grants –FACT SHEET
- Employment and Training Department Update
- MCCD Administrator Update
  - Fact Sheet - Homeless Prevention Grant submittal
  - Fact Sheet – Emergency and Transitional Housing Grant submittal
  - St Louis Chamber – Annual Report
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### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date April 6, 2015.

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.