

## MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: June 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, June 8, 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 May 5, 2015
- Approval of Minutes of Grants Committee meeting June 1, 2015
- Public Comment
- Approval of Reports (none)

## NEW BUSINESS

- Bills and Purchase Requests
- Resolution for the of Youth Service Providers - Madison County Employment and Training
- Resolution Authorizing the Submittal of the 2015-2019 Consolidated Plan- Staff Report
- Resolution Authorizing the Submission of the FY 2015 Community Development Action Plan– Staff Report

- Resolution Authorizing the Operation of the Illinois Rental Housing Support Program - Fact Sheet
- Resolution Authorizing an increase for in HOME dollars for the Toledo Ave. Apartments – Fact Sheet
- Employment and Training Department Update
- Planning and Development Department Update
  - Fact Sheet- Midwest Renewable Energy Association Grant Update
- MCCD Administrator Update
  - Fact Sheet – Container and Barge Partnership

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date July 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.