

## MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: June 30, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, July 6, 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 June 8, 2015
- Public Comment
- Approval of Reports (none)

## NEW BUSINESS

- Bills and Purchase Requests – Training for Weatherization Employees of Madison County Community Development, 40 Hours/6 participants  
6/15/15-6/22/15
- Resolution Authorizing an Increase in Funding for The Landing at Belle Meadow and Fact Sheet
- Resolution Authorizing Submittal of Consolidated Plan and Fact Sheet
- Resolution Authorizing Bids for Weatherization HVAC Contractor and Fact Sheet

- Employment and Training Department Update
- MCCD Administrator Update
  - Economic Development Specialist Announcement
  - ADA Accessibility Notices and Policies-Fact Sheet
  - EECBG Revolving Loan Fund- Fact Sheet
  - Demolition Program- Fact Sheet
  - CSBG Program Update- Fact Sheet

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date August 10, 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.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or [nfpfeiffer@co.madison.il.us](mailto:nfpfeiffer@co.madison.il.us).