



Madison County Government
130 Hillsboro Ave.
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Phone (618) 692-8940 Fax (618) 692-7022

*Alan J. Dunstan County
Board Chairman*

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: August 8, 2016

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, August 8, 2016 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 July 11, 2016
- Approval of Minutes of Grants Committee meeting July 21, 2016
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests - none
- Ordinance Amending the Southwestern Madison County Enterprise Zone to Add Territory to Madison, IL and Fact Sheet

- Resolution authorizing the Approval of HUD CoC program Grant Agreement for Transitional Housing in the amount of \$262,031.00 and Fact Sheet
- Resolution authorizing the Approval of HUD CoC Program Grant Agreement for Veterans Mainstay Program in the amount of \$20,362.00 and Fact Sheet
- Resolution authorizing the Approval of HUD CoC Program Grant Agreement for Madison County Planning Grant in the amount of \$61,719.00 and Fact Sheet
- Resolution authorizing the Approval of HUD CoC Program application for 2016 renewing existing programs and new application for bonus and Fact Sheet
- Resolution of AGREEMENT for Cahokia Mounds Project and Fact Sheet
- MCCD Administrator Update
 - Economic Development Programs and Projects Update
 - CDBG Program Evaluation Meeting
 - Weatherization Bid Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date September 12, 2016

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.