



**Madison County Government**  
130 Hillsboro Ave.  
Edwardsville, IL 62025-1636  
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:** September 12, 2016  
**RE:** Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, September 12, 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 August 8, 2016
- Public Comment
- Approval of Reports (none)

## **NEW BUSINESS**

- Bills and Purchase Requests
- Resolution authorizing the Submission of the 2016 Community Services Block Grant Program Grant Application for the County of Madison, Illinois and Fact Sheet

- Resolution authorizing the Approval of the Supplemental Environmental Grants FY2016 and Fact sheet
- Resolution authorizing the Execution of a Low Interest loan for East Alton and Fact Sheet
- MCETD Administrator Update
- Planning and Development Update
- MCCD Administrator Update
  - 2017 CDBG Application Package
  - Jan-July 2016 Permit report

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date: **TUESDAY**, October 11, 2016 due to Monday, October 10 being a Holiday.

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).