

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: September 1, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Tuesday, September 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 August 10, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Authorizing Increase of funds for Alhambra PEP grant and Fact Sheet
- Resolution Authorizing UDAG Loan for \$750K for America's Central Port Rail Project and Fact Sheet (Resolution Provided at Meeting)
- Resolution Authorizing Operating Funds for Justine Peterson and Fact Sheet

- Resolution Authorizing Application for CSBG Grant 2015-16 and Fact Sheet
- Discussion/Review of 2015-16 CDBG Grant Program Application/Process
- Weatherization Purchase Order Request
- Employment and Training Department Administrator Update
- MCCD Administrator Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date October 13, 2015. (Note 12th is 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.