

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: November 3, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, November 9, 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 October 13, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Awarding Professional Services Contract to Lawyers' Committee For Civil Rights Under Law for Analysis of Impediments for Housing and Fact Sheet
- Resolution Awarding National Development Council Contract for Technical Assistance and Fact Sheet

- Resolution Authorizing Agreement with Environmental Operations for US EPA Brownfield Grant Assessment Program and Fact Sheet
- Resolution Supporting National Geospatial Agency in St. Clair County (to be provided at meeting) and NGA Public Hearing St. Clair County Site Points FYI
- Employment and Training Update
- MCCD Administrator Update

Veterans Service Forum Event November 12, 2015

CDBG Workshop and Schedule FYI

3 Fact Sheets for Enterprise Zone Update

Fact Sheet Building Permit and Development Activity Report 1st, 2nd, 3rd Qtr.

UDAG Loan Activity Report FYI and Fact Sheet

CSBG Loan Activity Report FYI and Fact Sheet

PEP Loan Activity Report FYI and Fact Sheet

CDBG Project Activity Report FYI

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date December 7, 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.