

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: February 2, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, February 9, 2015 at 3:30 PM**. The meeting will be held at the Administration Building on the 3rd Floor, Room 309. It is the Probation Conference Room.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting January 12, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- 3-D Printer Demonstration
- Resolution authorizing loan with City of Granite City, Illinois – Fact Sheet
- Resolution authorizing PEP Loan with City of Venice, Illinois-Fact Sheet
- Employment and Training Department Update

- MCCD Administrator Update
 - Fact Sheet- Container on Barge Partnership
 - Fact Sheet- STL Chamber reporting FYI
 - Economic Development Specialist – Job Description FYI
 - Fact Sheet - Update on Core MCCD Programs
 - Freight Study Briefing – February 10, 2015 – MEPRD
 - Fact Sheet- Boeing and Madison County

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date March 9, 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.