



**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:** April 4, 2016  
**RE:** Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, April 11, 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 March 7, 2016
- Public Comment
- Approval of Reports (none)

## **NEW BUSINESS**

- Bills and Purchase Requests
- Resolution Awarding Contracts for the Lead Based Paint Hazard Control Program and Fact Sheet

- Ordinance Amending Gateway Commerce Enterprise Zone and 2 Fact Sheets
- Discussion on FY 2016 CDBG Program and Application Update
- Geographic Information Systems mapping on Grant Funded projects and Fact Sheet
- FA-18 St. Clair and Madison County Joint Letter of Support to US Senate- FYI
- Employment and Training Update
- MCCD Administrator Update – Poverty Summit April 21 and Brownfield Program Update Fact Sheet

### **OLD BUSINESS**

None

### **ADJOURNMENT**

Next meeting Date May 9, 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](mailto:nfpfeiffer@co.madison.il.us).