



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: May 31, 2016
RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, June 6, 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 May 9, 2016
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Authorizing A Grant And Cost Share Agreement with the US Army Corps of Engineers for the Judy's Branch/American Bottom Watershed Plan

- Resolution Authorizing approving CDBG Projects for 2016 and Fact Sheet
- Resolution Authorizing approving for Membership with the St. Louis Chamber of Commerce and Fact Sheet
- Fact sheet on Logistics Study
- Fact sheet on Energy Efficiency Loan Grant Program
- Fact Sheet on Homeless Funding
- MCCD Administrator Update
 - SW Illinois Trade Council Madison County Fact Sheet

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date July 11, 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.