



Madison County Government
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Kurt Prenzler
County Board Chairman

MEMORANDUM

TO: Chairman Jones and Members of the Grants Committee

DATE: December 6, 2016

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, December 12, 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 November 7, 2016
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Request
- Resolution Authorizing The Case Management Contract for the Madison County Transitional Housing Program and Fact Sheet
- Resolution Authorizing a Public Infrastructure Loan to the City of Granite City and Fact Sheet

- Resolution Authorizing Awarding a Contract with the National Development Council (NDC) and Fact Sheet
- Resolution Awarding Bids for Weatherization HVAC Contractor and Fact sheet
- MCCD Update
 - 2015 Draft Caper (Annual Report to HUD)

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date: Monday, January 9, 2017.

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact our office.

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.