

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: November 4, 2014

RE: CSBG Advisory Committee & Grants Committee Meeting
Agenda October 6, 2014

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, November 10, 2014 at 3:30 PM**. The meeting will be held at the Administration Building in Room 145.

AGENDA

- CSBG Advisory Meeting – Agenda mailed Oct. 28
- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting October 6 , 2014
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution authorizing agreement with the St. Louis Chamber of Commerce for marketing and other services

- Resolution authorizing an 2014 Environmental Grant for the City of Alton
- Resolution for Green Schools Grant
- Resolution authorizing an Agreement with the National Development Council to provide Technical and Development Assistance to develop Affordable Housing in Madison County
- Ordinance (on SW IL EZ)
- Ordinance (on Riverbend EZ)
- Ordinance (on Discovery EZ)
- Employment and Training Department Update
- Administrator Update
 - MCCD Loan Program Report - FYI
 - LIHEAP – Energy Efficiency Program Information - FYI
 - Department Wide Update Report - FYI
 - Leadership Council Market Update Report - FYI
 - Public-Private Partnership Update SAFB – FYI
 - IDES Report – Unemployment Sept 2014 – FYI
 - CDBG Income Survey Workshop – November 14 - FYI

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date December 8, 2014

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.