

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: January 5, 2015

RE: CSBG Advisory Committee & Grants Committee Meeting
Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, January 12, 2015 at 3:30 PM**. The meeting will be held at the Administration Building in Room 145.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting November 10 , 2014
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution for an Infrastructure Loan for the Pontoon Beach Water District - Fact Sheet attached
- Resolution for an Infrastructure Loan for the City of Venice-Fact Sheet attached
- Resolution Authorizing Allocation of Grant Funds to Madison County Soil and Water Conservation District FY 2015

- Resolution Authorizing Allocation of Grant Funds to Madison County Soil and Water Conservation District CREP Program FY 2015
- Resolution Authorizing Allocation of Host Fee Funds to U.S. Army Corps of Engineers for the Cahokia/Indian Creek Watershed Plan FY 2015
- Employment and Training Department Update
- MCCD Administrator-Staff Update
 - Fact Sheet PEP Per Capita and Workshop January 14, 2015
 - Fact Sheet CDBG Application Workshop January 15, 2015
 - Fact Sheet - MCCD HOME Programs Report - FYI
 - Fact Sheet Project Homeless Connect Event - FYI
 - Fact Sheet Transitional Housing Program Annual Report 2014
 - Fact Sheet LEAD Program Changes - FYI
 - Fact Sheet HUD CAPER 2014 Submittal Finalized – FYI
 - CSBG Venice School Supplies Thank you – FYI
 - USDA Rural Development Meeting and USEPA Brownfields Grant – FYI
 - MCCD Office Security Planning – FYI
 - MCCD Enterprise Zone Applications Process - FYI
 - SAFB Update – FYI
 - Fact Sheet - 2014-2015 Review – Economic and Community Development Programs
 - Economic Development Specialist - FYI

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date February 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.