

MEMORANDUM

TO: Chairman and Members of the Grants Committee

FROM: Cheryl

DATE: March 1, 2010

RE: Grants Committee Meeting

Please be advised that the Grants Committee meeting has been scheduled for **Monday, March 8th, 2010 at 1:00 PM**. This meeting will be held at the **Administration Building in Room 145**. The following is the agenda for this meeting.

- Approval of minutes of February Grants meeting.
- Approval of Reports
- Planning and Development Resolution Authorizing Waste Management Equipment Grant for Public Schools–Alton School District #11
- Planning and Development Resolution Authorizing Waste Management Venue Grant for Public School Districts- Alton High School
- Resolution for Park and Recreation 2010 PEP Funding Round
- Chouteau Township Loan
- Village of Worden Loan
- Village of New Douglas
- Recovery Zone Bond Application Pointing Criteria
- Resolution Authorizing Madison County to enter into the Neighborhood Stabilization Program Agreement with the Illinois Housing Development Authority
- Community Development request for potential HOME funds for Lewis and Clark Youthbuild Program
- Request to Amend the Boundary of the Riverbend Enterprise Zone
- Proclamation For April as Fair Housing Month

- Request for permission to advertise for bids for Weatherization work for the Stevens and May Buildings
- Updates will be provided for some ongoing programs and projects
- New business.

If you should have any questions prior to the meeting, please feel free to contact the office.

See you on **Monday the 8th at 1:00 PM!**