



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, JULY 26, 2016
2:00 P.M., IN THE COMMISSION'S MEETING ROOM
1 WEST ST. JOSEPH STREET, PERRYVILLE, MISSOURI.

1. Call to order by Chairman Patrick Mullins.
2. Pledge of Allegiance.
3. Request for acceptance of the amended agenda
 - a. Request to authorize resolution added to Business letter E
4. Introduction of Commission members and guests.
5. Presentation of 2500 Miles of Art and Culture.
6. Minutes of the May 25, 2016 meeting. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org.
7. Treasurer's report. The Treasurer's report for the period ending June 15, 2016 and July 15, 2016 are either enclosed or was emailed to member entities.

8. Public Notice

- a. **Applicant:** City of Cape Girardeau
Cape Girardeau, Mo

Project: Investigations and special response teams

Funding: \$20,199.00 Federal
 \$1,060.00 Applicant
 \$21,259.00 **Total**

9. Business

- a. Report on receipt of FY16, and FY17 dues.
- b. Report on RLF activities.
- c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status.
- d. Report on activities of Our Missouri Waters.

Southeast Missouri Regional Planning and Economic Development Commission

- e. Request for authorization through passage of a resolution for funding under the Delta Regional Authority State Economic Development Assistance Program to purchase a building to operate as a business incubator.
 - f. Update of EPA nonattainment area status/Environmental Quality Committee Update.
 - g. Report on activities of the Certified Development Company/S&B Business Finance Corporation.
 - h. Report on National Park Service News Release.
 - i. Staff reports.
 - j. Open discussion concerning problems and issues.
10. **Any Other Business That May Arise.**
11. **Setting of the Next Meeting.**
12. **Adjournment.**

The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.