



Southeast Missouri REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, AUGUST 23, 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 agenda
4. Introduction of Commission members and guests.
5. Minutes of the July 26, 2016 meeting. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org.
6. Treasurer's report. The Treasurer's report for the period ending August 15, 2016 is either enclosed or was emailed to member entities.
7. Presentation by Mr. Kenny Spooler, Chairman of Cape Girardeau County Soil & Water Conservation District.
8. **Consent Agenda**
 - a. Receipt of The New Bourbon Contract General Administrative, Technical Assistance and planning services contract by and between the New Bourbon Port Authority and the Southeast Missouri Regional Planning Commission.
 - b. Receipt of Solid Waste Management District Contract by and between the Solid Waste Management District and the Southeast Missouri Regional Planning Commission.
9. **Public Notice**
 - a. **Applicant: Southeast Missouri Regional Planning Commission**
Perryville, Mo

Project: Planning for development of an area bordered by the old hospital and old gasoline filling station on Russell Street in Ironton, MO.

Funding: \$34,232.00 Federal
\$ 00.00 Applicant
\$34,232.00 Total
 - b. **Applicant: Missouri Department of Natural Resources**
Jefferson City, Mo

Project: FFY2016 Clean Water State Revolving Fund Capitalization Grant

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Funding: \$37,039,000.00 Federal
\$ 7,407,800.00 State
\$44,446,800.00 **Total**

- c. **Applicant: State Environmental Improvement & Energy Resources Authority**
Jefferson City, Mo

Project: Missouri Brownfield Revolving Loan fund

Funding: \$113,00.00 Federal
\$22,600.00 Applicant
\$135,600.00 **Total**

- d. **Applicant: Southeast Missouri State University**
Cape Girardeau, Mo

Project: Alleviation of Cyber threats by minimizing errors in security configuration

Funding: \$464,927.00 Federal
\$464,927.00 **Total**

- e. **Applicant: First State Community Bank**
Farmington, Mo

Project: Construction of a 24-bed boy's residential home located on 4.7 acres at 2280 Pimville Road, Park Hill, MO

- f. **Applicant: State of Missouri**
Jefferson City, Mo

Project: Madison County Superfund Health Education

Funding: \$508,384.00 Federal
\$508,384.00 **Total**

- g. **Applicant: State of Missouri**
Jefferson City, Mo

Project: Madison County Superfund Voluntary Institutional Control Pilot

Funding: \$262,101.00 Federal
\$262,101.00 **Total**

10. Business

- a. Report on receipt of the 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.

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- e. Update of EPA nonattainment area status/Environmental Quality Committee Update.
- f. Staff reports
- g. Open discussion concerning problems and issues.

11. **Any Other Business That May Arise.**

12. **Setting of the Next Meeting.**

13. **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.