



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, OCTOBER 25, 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 a moment of silence in memory of Dennis Mayberry, former Bismarck Mayor
4. Request for acceptance of the agenda
5. Introduction of Commission members and guests.
6. Minutes of the Annual Dinner held on September 27, 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 October 15, 2016 is either enclosed or was emailed to member entities.
8. Request for adoption for the revised FY16 Budget.

9. **Public Notice**

- a. **Applicant: East Missouri Action Agency, Inc (EMAA)**
Perryville, Mo

Project: Expanding Head Start hours

Funding: \$495,069 Federal
\$ 123,768 Applicant
\$ 618,837 Total

- b. **Applicant: Bridges of Opportunity**
Cape Girardeau, Mo

Project: Non-Partnership EHS expansion for Cape Girardeau, St. Francois, and Washington Counties in the Southeast Missouri, providing services for 184 Children/families

Funding: \$4,232,669 Federal
\$1,058,167 Applicant
\$5,961,175 Other
\$11,252,011

**Southeast Missouri Regional Planning
and Economic Development Commission**

- c. **Applicant: Missouri Department of Natural Resources**
Jefferson City, Mo

Project: Nonpoint Source Implementation Grant

Funding: \$1,796,500 Applicant
\$1,197,667 Local
\$2,994,167

- d. **Applicant: East Missouri Action Agency, Inc (EMAA)**
Park Hills, Mo

Project: Head Start

Funding: \$4,081,865 Federal
\$ 1,020,466 Applicant
\$ 5,102,331 **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.
- 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.