



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, DECEMBER 13, 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 monthly meeting held on October 25, 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 November 15, 2016 is either enclosed or was emailed to member entities.
7. EIIRA presentation – Missouri Brownfield Revolving Loan Fund and MDNR Brownfield Voluntary Cleanup Program.
8. **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. Resolution authorizing application for funding under the U.S Environmental Protection Agency FY17 Brownfield Assessment Grant Program
 - g. Staff reports

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- h. Open discussion concerning problems and issues.
- 9. **Any Other Business That May Arise.**
- 10. **Setting of the Next Meeting.**
- 11. **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.