



Southeast Missouri REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

1 WEST ST. JOSEPH ST. ♦ P.O. BOX 366 ♦ PERRYVILLE, MO 63775
(573) 547-8357 ♦ FAX (573) 547-7283
E-MAIL semorpc@semorpc.org ♦ WEBSITE www.semorpc.org

AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, JANUARY 24, 2017

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 Eugene "Gene" Archer, former Bonne Terre Mayor
4. Request for acceptance of the agenda
5. Introduction of Commission members and guests.
6. Minutes of the monthly meeting held on December 13, 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 reports for the period ending December 15, 2016, and January 15, 2017 are either enclosed or were emailed to member entities.
8. **Public Notice**
 - a. **Applicant:** Southeast Missouri Regional Planning Commission
Perryville, Mo
Project: Inventory of Brownfields in Seven counties in Southeast Missouri

Funding: \$45,000 Federal
\$45,000 Total
9. **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. Presentation of the *Southeast Missouri Economic Development District 2016 Progress Report* and request for its acceptance as the Commission's annual report. The annual report is either enclosed or available at www.semorpc.org

Southeast Missouri Regional Planning and Economic Development Commission

- g. Presentation of the updated *Affirmative Action Program* as of December 31, 2016 and request for adoption. The *Affirmative Action Program* will be available at the meeting.
- h. Staff reports
- i. 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.