



Southeast Missouri REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, FEBRUARY 28, 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 to approve the agenda
4. Introduction of Commission members and guests.
5. Minutes of the monthly meeting held on January 24, 2017 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 reports for the period ending February 15, 2017 are either enclosed or were emailed to member entities.
7. **Public Notice**
 - a. **Applicant: Southeast Missouri Regional Planning Commission**
Perryville, Mo
Project: Development of Internet based Economic Development Intelligence Platform

Funding: \$50,000 Federal
\$20,118 Applicant
\$70,118 **Total**
 - b. **Applicant: Southeast Missouri State University**
Cape Girardeau, Mo
Project: MRI: Acquisition of Powder X-Ray Diffractometer to Enhance/Multi-user imaging system for interdisciplinary research and research training

Funding: \$193,564 Federal
\$193,564 **Total**
 - c. **Applicant: Southeast Missouri State University**
Cape Girardeau, Mo
Project: MRI: Acquisition of an integrated multi-user imaging system for interdisciplinary research and research training

Funding: \$953,001 Federal
\$953,001 **Total**

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and Economic Development Commission**

- d. **Applicant: Safe House for Women**
Cape Girardeau, Mo
Project: Safe House for Women Transitional Housing Program

Funding: \$348,163.81 Federal
\$348,163.81 **Total**

- e. **Applicant: Southeast Missouri Network Against Sexual Violence**
Cape Girardeau, Mo
Project: Enhancing and expanding Sexual Assault Services in Rural Southeast Missouri

Funding: \$500,000 Federal
\$500,000 **Total**

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. DRA public information for 2017 funding cycle
- g. Discussion on Transit Plan
- h. Staff reports
- i. 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.