



# *Southeast Missouri*

## REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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### AGENDA

#### SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, AUGUST 8, 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 June 27, 2017. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org)
6. Treasurer's report. The Treasurer's report for the period ending July 15, 2017 are either enclosed or were emailed to member entities
7. Presentation by Mr. David Mosby, on plans for restoration of the Big River in St. Francois County using the Natural Resource Damage Assessment and Restoration funds from the Asarco bankruptcy in conjunction with MDNR.
8. **Public Notice**
  - a. **Applicant: East Missouri Action Agency**  
Park Hills, Mo  
**Project:** Head Start  
  
**Funding:** \$39,817 Federal  
\$ 9,955 Applicant  
\$49,772 **Total**
  - b. **Applicant: Southeast Missouri State University**  
Cape Girardeau, Mo  
**Project:** Cluster Grants  
  
**Funding:** \$394,810 Federal  
\$161,960 Applicant  
\$232,850 Other  
\$789,620 **Total**
  - c. **Applicant: City of Deloge**  
Desloge, Mo  
**Project:** Public Safety Partnership and Community Policing Grants  
  
**Funding:** \$114,183 Federal  
\$ 38,061 Local  
\$152,244 **Total**

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

**d. Applicant: City of Leadwood**

Leadwood, Mo

**Project:** Water and Waste Disposal Loans and Grants

**Funding:** \$5,250,000 Federal

\$ 500,000 State

**\$5,750,000 Total**

**9. Business**

- a. Report on receipt of the FY17/FY18 dues
- b. Report on RLF activities
- c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status
- d. Update of EPA nonattainment area status/Environmental Quality Committee update
- e. Report on upcoming SEMA workshop
- f. Staff reports
- g. Open discussion concerning problems and issues
- h. Request to go into closed session for discussion of personnel 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.**