



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, DECEMBER 12, 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 Mr. David Jackson, former Marble Hill's City Administrator and member of the SEMO RPC's Board of Directors. As well as a moment of silence for Mr. Carl Talley, former City of Jackson's City Administrator.
4. Request to approve the agenda
5. Introduction of Commission members and guests
6. Minutes of the monthly meeting held on October 24, 2017. 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 November 15, 2017 are either enclosed or were emailed to member entities
8. Request to approve the revised FY17 Budget
9. Introduction of the new SEMO RPC's Executive Director, Mr. Barry Horst
10. **Public Notice**

a. Applicant: Southeast Missouri Regional Planning Commission
Perryville, Mo

Project: Southeast Missouri Economic Development District Program

Funding: \$206,000 Federal
 \$137,333 applicant
 —————
 \$343,333 **Total**

Southeast Missouri Regional Planning and Economic Development Commission

11. Business

- a. Report on receipt of the 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. Discussion regarding replacing board member Norman Lucas who has resigned.
- f. Staff reports
- g. Open discussion concerning problems and issues
- h. FYI: The City of Fredericktown will be looking for a new City Administrator. The job description and application will be available at www.fredericktownmo.org

12. Any other business that may arise

13. Setting of the next meeting

14. 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.