



*Southeast Missouri*  
**REGIONAL PLANNING & ECONOMIC  
DEVELOPMENT COMMISSION**

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**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY, OCTOBER 23, 2018**  
**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 50<sup>th</sup> Annual Dinner held on September 25, 2018. 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 September 15, 2018. Financials will be available at the meeting

7. **Public Notice**

**Applicant:** **The Hope Therapeutic Horsemanship Center**  
Perryville, Mo

**Project:** Facilities Loans and Grants

Funding: \$400,000 Federal  
**\$400,000 Total**

**Applicant:** **East Missouri Action Agency**  
Park Hills, Mo

**Project:** Head Start

Funding: \$4,689,647 Federal  
\$1,172,412 Applicant  
**\$5,862,059 Total**

8. **Business**

- a. Report on receipt of the FY19 dues
- b. Report on RLF activities

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

- 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. Voting on time change for future meetings
- f. Staff reports
- g. 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.**