



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 22, 2018
1:00 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 meeting held on December 11, 2018. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
6. Treasurer's report. The Treasurer's report for the periods ending November 15 and December 15, 2018. Financials will be available at the meeting
7. Presentation from Jakob Pallesen, SBTC Director on SBTDC Services
8. **Public Notice**
 - a. **Applicant:** Community Caring Council
Cape Girardeau, Mo
Project: Head Start

Funding: \$1,479,608.64 Federal
\$369,902.16 applicant
\$73,684.80 Income

\$1,923,195.60 **Total**
9. **Business**
 - a. Report on receipt of the FY19 dues
 - b. Report on RLF activities
 - c. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status

Southeast Missouri Regional Planning and Economic Development Commission

- d. Update of EPA nonattainment area status/Environmental Quality Committee update
- e. Resolution Authorizing application for funding under the USDA-Rural Energy Assistance Program
- f. Report on Grant applications prepared by staff
- g. Discussion on filling vacancies of Board of Directors
- h. Discussion of Revolving Loan Fund (RLF) Committee
- i. Staff reports
- j. 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.