



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

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, FEBRUARY 26, 2019
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 January 22, 2019. 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 period ending January 15, 2019 are enclosed or were emailed to member entities
7. **Public Notice**
 - a. **Applicant:** Cape Girardeau County
Jackson, Mo
Project: Cape Girardeau County Park South Playgrounds Improvements

Funding: \$101,823 Federal
\$62,323 applicant
\$39,499 Income
—————
\$203,645 **Total**
8. **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. Discussion on “The Path Forward” for Ozone Advance program
- f. Discussion on DRA funding cycle
- g. Staff reports
- h. 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.