



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, MARCH 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 February 26, 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 February 15, 2019 are enclosed or were emailed to member entities
7. Presentation and approval of FY18 Audit
8. **Public Notice**
 - a. **Applicant:** Marquette Tech District Foundation, Inc.
Cape Girardeau, Mo
Project: The Rural Delta Tech Innovation Network and Technical Consortium

Funding: \$750,000 Federal
\$325,000 Applicant
\$215,000 State
\$813,400 Other Income
\$111,000 Program Income
\$2,214,400 **Total**
 - a. **Applicant:** Southeast Missouri Regional Planning Commission
Perryville, Mo
Project: Replacement of Front-End Loader and Over-the-Road Tractor

Funding: \$121,098 Federal
\$363,296 Other
\$484,394 **Total**

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

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
- d. Update of EPA nonattainment area status/Environmental Quality Committee update
- e. Presentation on Ste. Genevieve County's new flood maps
- f. Staff reports
- g. 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.