



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

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AGENDA
**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**
TUESDAY, AUGUST 13, 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 May 28, 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 May and June 2019 are enclosed or were emailed to member entities
7. Request to approve Personnel Committee's nomination for new Executive Director
8. **Public Notice**
 - a. **Applicant:** Southeast Missouri State University
Cape Girardeau, Mo
Project: Redhawk Flight Program- Equipping Families to brighten their future through Higher Education
Child Care Access Means Parents in School

Funding: \$194,386 Federal
\$146,000 Applicant
\$ 31,596 State
\$940,000 Program Income
\$1,311,982 **Total**
 - b. **Applicant:** East Missouri Action Agency
Park Hills, Mo
Project: Applicant proposes to utilize housing preservation grant funds in conjunction with the agency's weatherization and home repair funds to rehabilitate eighteen owner occupied homes for the very low- and lower-income families that reside in the eight counties.

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Rural Housing preservation grants

Funding: \$120,000 Federal
\$120,000 Applicant
\$240,000 Total

c. Applicant: St. Francois Medical Center
Cape Girardeau, Mo

Project: Bootheel Perinatal Network Project
**Rural Health Care Services outreach, Rural Health Network Development
and small Health Care Provider Quality Improvement Program**

Funding: \$600,000 Federal
\$ 39,909 Applicant
\$639,909 Total

9. Business

- a. Report on receipt of the FY19 & FY20 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. Staff reports
- f. Open discussion concerning problems and issues

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and Economic Development Commission**

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.