



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 28, 2020
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 the meeting held on December 11, 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 reports for the period ending December 15, 2019 and January 15, 2020. Financials will be available at the meeting
7. Review and approval of the Revised Budget.
8. Presentation from Mr. Curt Gilliam, representative from First State Community Bank on Government Lending Program.
9. **Public Notice**
 - a. **Applicant:** Mineral Area College
Park Hills, Mo
Project: Excel/Student Support Services, a college TRIO program at Mineral Area College, will serve 200 LI, FG, and SWD students.
Funding: \$323,778.00 Federal
\$ 7,400.00 applicant
\$ 331,178.00 **Total**
10. **Business**
 - a. Report on receipt of the FY20 dues

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

- b. Report on RLF activities
- c. Revolving Loan Fund (RLF) committee nominations
- d. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status
- e. Update on Environmental Projects
- f. Presentation of the *Southeast Missouri Economic Development District 2019 Progress Report* and request for its acceptance as the Commission's annual report. The annual report is either enclosed or available at www.semorpc.org
- g. Presentation of the updated *Affirmative Action Program* as of December 31, 2019 and request for adoption. The *Affirmative Action Program* will be available at the meeting
- h. Staff reports
- i. Open discussion concerning problems and issues

11. Any other business that may arise

12. Setting of the next meeting

13. 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.