

**SOUTHEAST MISSOURI REGIONAL PLANNING AND  
ECONOMIC DEVELOPMENT COMMISSION**

**Monthly Meeting Minutes  
July 26, 2016**

The regular monthly meeting of the Southeast Missouri Regional Planning and Economic Development Commission was called to order by Chairman Patrick Mullins at 2:00 p.m., on Tuesday, July 26, 2016, in the Commission's meeting room at 1 West St. Joseph Street in Perryville, Missouri.

**ATTENDEES**

Patrick Mullins	Chairman	SEMO RPC
	Associate Commissioner	St. Francois County
Patrick Heaps	Treasurer	SEMO RPC
	Associate Commissioner	Perry County
Garry Nelson	Secretary	SEMO RPC
	Presiding Commissioner	Ste. Genevieve County
Robert "Bob" Mooney	Presiding Commissioner	Madison County
Travis Elfrink	Presiding Commissioner	Bollinger County
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Van Robinson	CEO	Citizens Electric Corp.
Martin Toma	City Administrator	City of Ste. Genevieve
Don James	City Administrator	City of Marble Hill
Brent Buerck	City Administrator	City of Perryville
Alan Williams	Administrative Assistant	City of Bismarck
Stephen Williams	Representative of Minority People	City of Cape Girardeau
Erica Bogenpohl	Designated Representative	City of Jackson
Scott Sattler	Executive Director	Perry County Economic Development
Sandy Francis	Director of Partnership	Iron County Economic Partnership
Jr. Davis	Project Manager	City of Marble Hill
Krysty Davis	Clerk/Treasurer	City of Marble Hill
Mike Alesandrini	Resident	St. Francois County
Caroline Yielding	Representative	Senator Roy Blunt
Donna Martin	Government Loan Specialist	First State Community Bank
Chauncy Buchheit	Executive Director	SEMO RPC
David Grimes	Deputy Director	SEMO RPC
Drew Christian	Director of Planning	SEMO RPC
Leslie Seabaugh	Regional Planner	SEMO RPC
Stan Balsman	GIS Director/Coordinator	SEMO RPC
Jeremy Tanz	GIS/IT Specialist	SEMO RPC
Ron Steele	Economic Development Planner	SEMO RPC
Margaret Yates	Grant Administrator	SEMO RPC
Becca Pecaut	Executive Assistant	SEMO RPC

Following the Pledge of Allegiance, Chairman Mullins asked for a motion to approve the amended agenda. Mr. Toma moved to approve the amended agenda; Commissioner Bahr seconded the motion; motion carried.

Mr. Louis Riggs gave a PowerPoint presentation on 2500 miles of Art & Culture.

Following introductions, the Chairman requested approval of the **minutes** of the May 24, 2016 meeting. Commissioner Nelson moved the minutes be approved as presented; Commissioner Heaps seconded the motion; motion carried.

The **Treasurer's reports** as of June 15, 2016 and July 15, 2016 were provided to the membership prior to the meeting. Mr. Toma moved the financial statements be approved as presented; Commissioner Bahr seconded the motion; motion carried.

## **PUBLIC NOTICE**

**The City of Cape Girardeau, Mo.** is applying for a grant for **Investigations and special response teams** in the amount of \$21,259.00.

## **BUSINESS**

Mr. Buchheit reported that 100% of **Fiscal Year 2016 dues** have been paid. **Fiscal Year 2017 dues** became payable on July 1, 2016 and we have already received 85% of the FY17 dues.

Mr. Buchheit reported on the **Revolving Loan Fund (RLF) Program**. He stated there is approximately \$250,000 that is available for lending for gap financing. He added that one of our lenders, Bismarck Multi-model has filed bankruptcy.

Ms. Seabaugh stated the FY14 budget at this time for **Region E Homeland Security (HSOCE)** is 96% drawn down, the 2014 second round is 100% drawn down. These funds are anticipated to be drawn down by the August 31, 2016 deadline. The FY15 is 46% drawn down at this time. FY15 deadline is August 31, 2017. FY16 Peer Review of the 2016 applications will be held on Thursday May 26, 2016. Region E received \$126,756.69 for CERT, HSRT Haz-Mat Response Team and Inter-Operable Communications projects. The next meeting will be held at the Sikeston DPS on Thursday, October 20, 2016, in which new officers are selected. Ms. Seabaugh asked to please consider serving on the board of your RHSOC.

Ms. Seabaugh reported on **Our Missouri Waters**, stating there will be a meeting on Tuesday August 16, 2016 at 3:30 p.m. here at the SEMO RPC meeting room. She stated over the next month, the draft Healthy Watershed Plan will be constructed based on the major issues identified in the watershed. The topics were Monitoring, Education and Sediment Movement; both construction and agricultural. Ms. Seabaugh also stated, with challenges to the WOTUS rule ongoing, EPA announced a new national enforcement initiative under the Clean Water Act. Dubbed "Keeping Industrial Pollutants out of the Nation's Waters." affecting Fiscal Years 2017-19 the initiative will focus EPA enforcement resources on certain industrial sectors- like chemicals and metal manufacturing, mining, and food processing – which EPA believes contributes to nutrient and metal pollution.

Chairman Mullins requested authorization through passage of a resolution, authorizing application for funding under the Delta Regional Authority State Economic Development Assistance Program to purchase a suitable building to operate as a building incubator. Mr. Buchheit added that he was approached by St. Francois IDA and Farmington IDA to act as a passer for a building that has been brought to the city's attention. It's an existing building in the Industrial Park that is currently operated by Binee's toys, they would like to stay in part of the building, leaving 40,000 square foot available. The IDA's are looking for assistance in applying for the grant. We would act as a conduit and apply for the grant. Commissioner Nelson moved to approve to apply for the grant. Commissioner Elfrink seconded; motion carried.

Mr. Grimes reported on the status of EPA regulations regarding ground-level ozone. He stated despite the hot temperatures, the numbers have been excellent. The next Environmental Quality meeting will be held on Friday, July 29, 2016 at 11:30a.m at the American Legion Hall. He added representatives from DNR

will be there. DNR should give us their recommendations moving forward for EPA on who gets the nonattainment.

Mr. Buchheit updated on the activities of the Certified Development Company, S&B Business Finance Corporation, stating there no change.

Mr. Buchheit asked Mr. Toma to give a update on the National Park Service News Release for Ste. Genevieve, Mo. Mr. Toma stated that they are changing the wording from National Site, to National Park. As calling it a National Site would not qualify for certain research.

## **STAFF REPORTS**

Ms. Yates stated the DRA grant applications are still open and due to DRA by August 1, 2016. CDBG applications will be due April 1, 2017.

Mr. Christian reported on the two grant opportunities through MoDOT. The First one is an application through Missouri Moves, which is the Cost Share and is due July 29, 2016. TAC applications for the transportation alternative programs are due in October and will be up for review in November.

Mr. Steele stated New Bourbon Port Authority has been busy and have 5 contracts to be signed at tomorrow, Wednesday, July 27, 2016 meeting. Mr. Toma asked about the relationship between Beelman River Terminals and the Port. Mr. Buchheit answered and stated that Beelman has given notice of resignation and has paid a year's rent and will continue to pay monthly rent through May 2017.

## **OTHER BUSINESS**

The next meeting will be scheduled for Tuesday, August 23, 2016 at 2:00 p.m. at the SEMO Regional Planning Commission, Perryville, Missouri.

Commissioner Bahr moved the meeting be adjourned; Commissioner Heaps seconded the motion; motion carried. The meeting was adjourned at 2:46 p.m.

Respectfully submitted,

Garry Nelson  
Secretary

Patrick Mullins  
Chairman

Rebecca Pecaut  
Executive Assistant