

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

**Monthly Meeting Minutes  
August 23, 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, August 23, 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
Joe Gettinger	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
Don England	Chairman	Village of Oak Ridge
Alan Williams	Administrative Assistant	City of Bismarck
Stephen Williams	Representative of Minority People	City of Cape Girardeau
Scott Sattler	Executive Director	Perry County Economic Development
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
Erica Palmer	Fiscal Officer	SEMO RPC
Becca Pecaut	Executive Assistant	SEMO RPC

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

Following introductions, the Chairman requested approval of the **minutes** of the July 26, 2016 meeting. Mr. England moved the minutes be approved as presented; Commissioner Gettinger seconded the motion; motion carried.

The **Treasurer’s report** as of August 15, 2016 was provided to the membership prior to the meeting. Commissioner Elfrink moved the financial statements be approved as presented; Commissioner Nelson seconded the motion; motion carried.

Mr. Kenny Spooler, Chairman of Cape Girardeau County Soil and Water Conservation District gave a presentation and handed out a brochure on amendment 1 which is 1% sales tax that benefits our State Parks, and Soil and Water Districts, which affects 114 counties in the Southeast District. This amendment is renewed every 10 years.

## **PUBLIC NOTICE**

**The Southeast Missouri Regional Planning Commission, Perryville, Mo.** is applying for a grant for **Planning for development of an area bordered by the old hospital and old gasoline filling station on Russell Street in Ironton, MO.** in the amount of \$34,232.00.

**The Missouri Department of Natural Resources, Jefferson City, Mo.** is applying for a grant for **FFY2016 Clean Water State Revolving Fund Capitalization Grant,** in the amount of \$44,446,800.00.

**The Sate Environmental Improvement & Energy Resources Authority, Jefferson City, Mo.** is applying for a grant for **Missouri Brownfield Revolving Loan Fund,** in the amount of \$135,600.00.

**The Southeast Missouri State University, Cape Girardeau, Mo.** is applying for a grant for **Alleviation of Cyber threats by minimizing errors in Security Configurtion,** in the amount of \$464,927.00.

**First State Community Bank, Farmington, Mo.** is applying for a grant for **Construction of 24-bed Boys' residential home located on 4.7 acres at 2280 Pimville Road, Park Hills, Mo.**

**The State of Missouri,** is applying for a grant for **Madison County Superfund Health Education,** in the amount of \$508,384.00.

**The State of Missouri,** is applying for a grant for **Madison County Superfund Voluntary Institutional Controls Pilot,** in the amount of \$262,101.00.

## **BUSINESS**

Mr. Buchheit reported that we have received 85% of **Fiscal Year 2017 dues.**

Mr. Buchheit reported on the **Revolving Loan Fund (RLF) Program.** He stated there is approximately \$320,000 that is available for lending for gap financing.

Ms. Seabaugh stated the FY14 budget at this time for **Region E Homeland Security (HSOCE)** is 97% 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 53% drawn down at this time. FY15 deadline is August 31, 2017. FY16 Peer grant is eligible for purchases beginning September 1, 2017 and will be open until August 31, 2018. The next meeting will be held at the Sikeston DPS on Thursday October 20, 2016. Ms. Seabaugh asked to please consider serving on the board of your RHSOC.

Ms. Seabaugh reported on **Our Missouri Waters,** stating the meetings are finished and the first draft to the healthy watershed plan is the process of being updated with input from the watershed group.

Mr. Grimes reported on the status of **EPA regulations regarding ground-level ozone.** He stated numbers are good and we are little over two-thirds the way through the season and getting past the hot spot of the summer. He added that has been notified that we didn't get awarded the Diesel Emission Reduction Act (DERA) project.

## **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.

Ms. Seabaugh stated at the next RPC meeting in October there will be a representative from the State Brownfield Revolving Fund in attendance. If there is a blighted area, abandoned library, something that was in use but now is in ill repair and unused, please come to the meeting and find out how you can that surveyed and the process in how to get it developed.

Mr. Christian reported on the two grant opportunities through MoDOT. TAC applications for the transportation alternative programs are due in October and will be up for review in November.

Mr. Steele stated he was working on the Annual CEDS report.

Mr. Buchheit reported there will be a Budget and Personnel Committee meeting on September 7, 2016 here at the RPC at 10:00a.m.

Mr. Buchheit also stated there are some items that will be on the upcoming ballot and not sure what it actually means. Mr. Sattler stated it will be Amendment 4, which is to stop taxes on services such as Accountants, HVAC, Attorneys, Dentists, etc. There has been no Bill that has passed the Senate.

## **OTHER BUSINESS**

The next meeting will be the 47<sup>th</sup> Annual RPC dinner scheduled for Tuesday September 27, 2016 at 7:00p.m. at the American Legion Main Hall, Perryville, Missouri.

Commissioner Nelson 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