

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

**Monthly Meeting Minutes
October 25, 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, October 25, 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
Clint Tracy	Presiding Commissioner	Cape Girardeau County
Garry Nelson	Secretary	SEMO RPC
	Presiding Commissioner	Ste. Genevieve County
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Travis Elfrink	Presiding Commissioner	Bollinger County
John Vickers	Alderman	City of Leadwood
Robert Lourwood	Mayor	City of Ironton
Van Robinson	CEO	Citizens Electric Corp.
Don England	Chairman	Village of Oak Ridge
Martin Toma	City Administrator	City of Ste. Genevieve
Brent Buerck	City Administrator	City of Perryville
Denis Parks	Mayor	City of Leadwood
John Singleton	Designated Representative	Madison County, Black River Electric
Donna Martin	Government Loan Specialist	First State Community Bank
Sandy Francis	Director of Partnership	St. Francois County Economic Partnership
Roger Hudson		Cape County
Chauncy Buchheit	Executive Director	SEMO RPC
David Grimes	Deputy Director	SEMO RPC
Drew Christian	Director of Planning	SEMO RPC
Ron Steele	Economic Development Planner	SEMO RPC
Stan W. Balsman	GIS Director	SEMO RPC
Becca Pecaut	Executive Assistant	SEMO RPC
Erica Palmer	Fiscal Officer	SEMO RPC

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

The Chairman asked for a **moment of silence** in memory of Dennis Mayberry, Former Mayor of Bismarck.

Following introductions, the Chairman requested approval of the **minutes** of the September 27, 2016 Annual Dinner meeting. Mr. England moved the minutes be approved as presented; Commissioner Bahr seconded the motion; motion carried.

The **Treasurer's reports** as of September 15, 2016 were provided to the membership prior to the meeting. Commissioner Elfrink moved the financial statements be approved as presented; Mr. England seconded the motion; motion carried.

The Chairman requested adoption of the revised budget for FY16, Commissioner Nelson moved that the FY16 Budget revision be adopted; Commissioner Elfrink seconded the motion; motion carried.

PUBLIC NOTICE

East Missouri Action Agency, Inc (EMAA), Perryville, Mo. is applying for a grant to **Expand Head Start Hours**, in the amount of \$618,837.00.

Bridges of Opportunity, Cape Girardeau, Mo. is applying for a grant for **Non-Partnership EHS expansion for Cape Girardeau, St. Francois and Washington Counties in the Southeast Missouri, providing services for 184 Children/families, Mo.** in the amount of \$11,252,011.00.

Missouri Department of Natural Resources, Jefferson City, Mo. is applying for a grant for **Nonpoint Source Implementation Grant**, in the amount of \$2,994,167.00.

East Missouri Action Agency, Inc (EMAA), Park Hills, Mo. is applying for a grant for **Head Start**, in the amount of \$5,102,331.00.

BUSINESS

Mr. Buchheit reported that 85% of the **Fiscal Year 2017 dues** have been paid. He thanked everyone for their continued support.

Mr. Buchheit reported on the **Revolving Loan Fund (RLF) Program**. We have about \$400,000 available for lending.

Mr. Buchheit stated the **Region E Homeland Security (HSOCE)** handouts are in the packets, and if you have any questions to contact Leslie Seabaugh, as she is out on training.

Mr. Buchheit stated the Our Missouri Waters Plan has been submitted.

David Grimes reported on the status of EPA regulations regarding ground-level ozone. Mr. Grimes stated numbers are good, and he expects to end the year within the allowable levels.

STAFF REPORTS

During staff reports Mr. Grimes stated that there will be an Environmental Quality meeting on Friday, October 28 at the American Legion Hall in Perryville, MO.

Mr. Ron Steele stated TAP applications will be submitted this week.

Ms. Palmer stated that our Annual Audit will be the week of November 14-18th.

Mr. Christian stated Tap Applications are due November 1st; there is about a week to get those in. The applications require a letter of support from the RPC. Commissioners should be receiving an email asking for their transportation priorities for the upcoming STIP year along with a multimodal sheet. The Cape County HazMit plan has been approved. Madison County's plan will be the next plan and is expected to start between now and December 2016. He also added that we are going to be starting a Greenway Master Plan, He asked members needing land use or site planning, please let us know.

Mr. Stan Balsman stated there will be a GIS presentation at the next RPC meeting.

Mr. Buchheit stated there will be a Transportation Advisory Committee meeting held on November 9, 2016 at SEMO Regional Planning.

The next meeting will be scheduled for Tuesday, December 13, 2016 at 2:00p.m at the SEMO Regional Planning Commission, Perryville, Missouri.

Commissioner Nelson moved the meeting be adjourned; Commissioner Bahr seconded the motion; motion carried. The meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Garry Nelson
Secretary

Patrick Mullins
Chairman

Rebecca Pecaut
Executive Assistant