

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

**Monthly Meeting Minutes
June 27, 2017**

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, June 27, 2017 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
Jay Wengert	Treasurer	SEMO RPC
	Associate Commissioner	Perry County
Garry Nelson	Secretary	SEMO RPC
	Presiding Commissioner	Ste. Genevieve County
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Larry Kemp	Associate Commissioner	Madison County
Robert Mooney	Presiding Commissioner	Madison County
Travis Elfrink	Presiding Commissioner	Bollinger County
Clint Tracy	Presiding Commissioner	Cape Girardeau County
Martin Toma	City Administrator	City of Ste. Genevieve
Doug Friend	City Administrator	City of Fredericktown
Brent Buerck	City Administrator	City of Perryville
Alan Williams	Administrative Assistant	City Bismarck
Van Robinson	CEO	Citizens Electric
Scott Sattler	Executive Director	Perry County Economic Development
Chauncy Buchheit	Executive Director	SEMO RPC
David Grimes	Deputy Director	SEMO RPC
Ron Steele	Economic Development Planner	SEMO RPC
Stan W. Balsman	GIS Director	SEMO RPC
Jeremy Tanz	IT/GIS Specialist	SEMO RPC
Drew Christian	Director of Planning	SEMO RPC
Leslie Seabaugh	Regional Planner	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. Commissioner Nelson moved to approve the agenda. Commissioner Bahr seconded the motion; motion carried.

Following introductions, the Chairman requested approval of the **minutes** of the May 23, 2017 monthly meeting. Commissioner Nelson moved the minutes be approved as presented; Commissioner Elfrink seconded the motion; motion carried.

The **Treasurer's reports** as of June 15, 2017 were provided to the membership prior to the meeting. Commissioner Bahr moved the financial statements be approved as presented; Commissioner Wengert seconded the motion; motion carried.

BUSINESS

Mr. Buchheit reported 98% of the **Fiscal Year 2017 dues** have been received, and **Fiscal Year 2018 dues** have been sent out and are starting to come in.

Ms. Seabaugh reported on the **Revolving Loan Fund (RLF) Program**. The RLF has about \$280,000 available for lending.

Ms. Seabaugh stated the FY15 **Region E Homeland Security Grant** (HSOCE) is 67% drawn down, with no anticipated issues on spending the remaining funds by the August 31, 2017 deadline. The FY16 grant is 33% drawn down, with no anticipated issues in expending the funds by the August 31, 2018 deadline. Ms. Seabaugh added there will be a meeting on July 20, 2017 at 10:30 a. m. at the Sikeston Department of Public Safety to review and vote on 2017 applications. Ms. Seabaugh stated \$123,000 has been awarded with \$450,000 requested in applications. She added that she will have their first onsite monitoring visit Thursday June 29, 2017.

David Grimes reported on the status of **EPA regulations regarding ground-level ozone**. Mr. Grimes stated we are in compliance. There will be an Environmental Quality meeting on Friday July 28, 2017 at the American Legion Hall, in Perryville, Missouri.

STAFF REPORTS

During staff reports, Mr. David Grimes stated during his SWMD meeting the board authorized for a grant call and for a proposal review committee to be formed to review grant applications. He also encouraged members to take the incubator survey on the SEMO RPC website.

Mr. Balsman stated the Missouri GIS Advisory Council will be assisting in efforts to collect addresses for the database. He added that he would be reaching out to the 911 offices within our seven counties to help assist with collecting addresses.

Mr. Tanz stated (LUCA) Local Updates of Census Addresses had sent out preliminary details in January. Invitations and registrations to participate will be sent to the highest elected local officials in July 2017.

Ms. Seabaugh stated that she has been participating in the Delta Leadership Institute training for the last 8 months. Applications for the next session are now open through July 14, 2017. Applications are available at www.dra.gov.

Mr. Drew Christian stated the SEMPO signed a contract for the RPC to prepare their transit plan. He added MoDOT is asking the TACs to prioritize construction, expansion projects, and safety

projects. The next TAC meeting has been rescheduled from July 19, 2017 to August 30, 2017 in order to allow him to meet with each of the counties individually.

Mr. Buchheit stated flood damage is still being assessed, as well as the road damage at the New Bourbon Regional Port Authority.

The next meeting is scheduled for Tuesday, August 8, 2017 at 2:00 p.m. at the SEMO Regional Planning Commission, Perryville, Missouri.

Chairman Mullins declared the meeting adjourned at 2:26 p.m.

Respectfully submitted,

Garry Nelson
Secretary

Patrick Mullins
Chairman

Rebecca Pecaut
Executive Assistant