

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

**Monthly Meeting Minutes
June 26, 2018**

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 26, 2018 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
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Travis Elfrink	Presiding Commissioner	Bollinger County
Bob Mooney	Presiding Commissioner	Madison County
Robert Lourwood	Mayor	City of Ironton
Dennis Parks	Mayor	City of Leadwood
Martin Toma	City Administrator	City of Ste. Genevieve
James Settle	City Administrator	City of Fredericktown
Alan Williams	Administrative Assistant	City of Bismarck
Steve Williams	Designated Representative	City of Cape Girardeau
Van Robinson	CEO	Citizens Electric
Scott Sattler	Executive Director	Perry County Economic Development Authority
Donna Martin	Government Loan Specialist	First State Community Bank
Van Robinson	CEO	Citizens Electric
John Singleton	Designated Representative	Black River Electric
Barry Horst	Executive Director	SEMO RPC
David Grimes	Deputy Director	SEMO RPC
Drew Christian	Director of Planning	SEMO RPC
Leslie Seabaugh	Regional Planner	SEMO RPC
Ron Steele	Economic Development Planner	SEMO RPC
Stan W. Balsman	GIS Director	SEMO RPC
Jeremy Tanz	GIS/IT Specialist	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. Singleton moved to approve the agenda; Mr. Robinson seconded the motion; motion carried.

Following introductions, the Chairman requested approval of the **minutes** of the May 22, 2018 monthly meeting. Commissioner Bahr moved the minutes be approved as presented; Mr. Robinson seconded the motion; motion carried.

The **Treasurer's reports** as of June 15, 2018 were provided to the membership prior to the meeting. Mr. Singleton moved the financial statements be approved as presented; Commissioner Wengert seconded the motion; motion carried.

PUBLIC NOTICE

The National Clean Diesel Emissions Reduction Program, Perryville, Mo. is applying for a grant for **replacement of the two Front End Loaders**, in the amount of **\$764,000**.

Mineral Area College, Park Hills, Mo. is applying for a grant for **Land and River Conservation Fund**, in the amount of **\$444,098**.

East Missouri Action Agency, Park Hill, Mo. is applying for a grant for **Head Start**, in the amount of **\$153,740**.

The Southeast Missouri Regional Planning Commission, Perryville, Mo. is applying for a grant for **SEMO/Osage Marine Mississippi River Workboat Repower Project FY2018-2020**, in the amount of **\$913,862**

BUSINESS

Mr. Horst reported 99% of the **Fiscal Year 2018 dues** have been received.

Ms. Seabaugh reported on the **Revolving Loan Fund (RLF) Program**. The RLF has about \$350,000 available for lending. Ms. Seabaugh also reported one loan was recently paid off.

Ms. Seabaugh stated the FY16 **Region E Homeland Security Grant (HSOCE)** is 55% drawn down, with a August 31, 2018 deadline. FY17 is 66% drawn down as there are not many expenditures at this time. Final awards for FY18 will be awarded at the July 19, 2018 meeting at 9:30a.m. at the Department of Public Safety in Sikeston, Mo.

Mr. Grimes reported on the status of **EPA regulations regarding ground-level ozone**. Mr. Grimes stated air is bad, as there was an exceedance in the Kansas City area.

Mr. Grimes reported on the **Nominations for Certified Development Company membership**. He stated the board members agreed to remain the same. The By-Laws states the RPC board nominates individuals for the membership. The membership then elects the board.

Mr. Horst reported on the possible **time change for the monthly RPC meetings**. He stated we are trying to find ways to make the meetings more meaningful and would like to consider changing the time of the meetings up an hour which would have the RPC starting at 1pm instead of 2pm. A survey was sent out to the board members for input. Commissioner Mooney suggested switching the Solid Waste meeting with the RPC meeting. At this time there is no change in meeting time and will be tabled for future discussion.

Mr. Tanz and Mr. Balsman gave a presentation on Topography maps from Lidar data.

STAFF REPORTS

Ms. Yates stated the Delta Regional Authority Grant Cycle applications are due Friday June 29, 2018.

Mr. Christian stated Madison County Hazardous Mitigation plan has been approved. He added St. Francois County and Perry County draft portion has been sent to FEMA. Iron County's plan will be submitted on Friday and we should be receiving contracts for Ste. Genevieve and Bollinger County Plans in the next couple months.

The next meeting will be scheduled for Tuesday, August 14, 2018 at 2:00 p.m. at the SEMO Regional Planning Commission, Perryville, Missouri. Lunch will be served.

Chairman Mullins declared the meeting adjourned at 2:34p.m.

Respectfully submitted,

Garry Nelson
Secretary

Patrick Mullins
Chairman

Rebecca Pecaut
Executive Assistant