



# SEMORPC

Southeast Missouri Regional Planning &  
Economic Development Commission

## AGENDA

### SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

TUESDAY JANUARY 24, 2023

1:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Commission members and guests
4. Request to approve the agenda
5. Request to approve minutes of the meeting held on December 13, 2022. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org)
6. Presentation and approval of Treasurer's report. The Treasurer's reports for period ending December 15, 2022 and January 15, 2023. Financials will be available at the meeting.
7. **Business**
  - a. Nomination and Election of board Secretary
  - b. Review and Approval of FY22 Revised Budget
  - c. Discussion of Grant Calls
    - a. 2023 Recreational Trails Program Grant
    - b. MoDED ARPA Industrial Site Development Grant Program
  - d. Discussion on Broadband Activities
  - e. Report on receipt of the FY 23 dues
  - f. Report on RLF activities

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P.O. Box 366 - 1 W. Saint Joseph St. - Perryville, MO 63775  
Office: (573) 547-8357 - Fax: (573) 547-7283  
[semorpc@semorpc.org](mailto:semorpc@semorpc.org) - [www.semorpc.org](http://www.semorpc.org)

- g. Report on activities of the Regional Homeland Security Oversight Committees and handouts of budget status
  - h. Staff reports
  - i. Reports from State & Federal Partners
  - j. Discussion of TAC quorum requirements
8. Any other business that may arise.
9. Open discussion concerning problems and issues
10. Setting of the next meeting- February 28,2023
11. SEMO RPC Events

SWMD meeting February 28, 2023 @ 12:30 P.M.  
RPC meeting February 28, 2023 @ 1:00 P.M.

12. Adjournment

**The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.**