



SEMORPC

Southeast Missouri Regional Planning & Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY JUNE 27, 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 May 23, 2023. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
- 6) Presentation and approval of Treasurer's report. The Treasurer's reports for period ending June 15, 2023. Financials will be available at the meeting.
- 7) **Public Notice**
 - a) **Applicant:** Friends of Ste Genevieve County Memorial Hospital

Project: Rural Health Care Services Outreach- Rural Health Network Development and Small Health Care Provider Quality Improvement

Funding: \$404,000.00 Federal (Department of Health & Human Services)
\$404,000.00 Total
- 8) **Business**
 - a. Presentation and Approval of FY22 Audit
 - b. Discussion of Grant Calls
 - c. Discussion on Broadband Activities
 - d. Report on receipt of the FY24 dues

- e. Invitation to TIF and Government Lending seminar following this meeting.
 - f. Staff reports.
 - g. Reports from State & Federal Partners
- 9) Any other business that may arise.
- 10) Open discussion concerning problems and issues.
- 11) Setting of the next meeting- July 25, 2023
- 12) SEMO RPC Events

TIF and Government Lending Seminar June 27, 2023, immediately following
RPC meeting.

SWMD meeting July 25, 2023 @ 12:30 P.M.

RPC meeting July 25, 2023 @ 1:00 P.M.

13) 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.