



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY OCTOBER 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. Minutes of the meeting held on September 25, 2023. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org
6. Treasurer's report. The Treasurer's reports for period ending October 15, 2023. Financials will be available at the meeting.
7. **Public Notice**

a. **Applicant:** City of Cape Girardeau

Project: Edward Byrne Memorial Justice Assistance Grant Program

Funding: \$11,974.00 Federal (Department of Justice)
\$11,974.00 Total

b. **Applicant:** East Missouri Action Agency

Project: Head Start

Funding: \$5,882,317.00 Federal (Department of Health and Human Services)
\$1,470,476.00 Applicant
\$7,352,793.00 Total

- c. **Applicant:** Love's Travel Stops & Country Stores, Inc
- Project:** Higher Blends Infrastructure Program- make available E10/E15 or higher ethanol blends at Love's Travel Stops existing station in Bloomsdale, MO
- Funding:** \$4,992,650.00 Federal (Department of Agriculture)
\$4,992,650.00 Total

8. Business

- a. Discussion and nomination or volunteers for Personnel Committee
 - b. Discussion and nomination or volunteers for Budget Committee
 - c. Discussion and nomination of Board of Directors
 - d. Resolution authorizing application for funding- DERA program.
 - e. Resolution authorizing the purchase of additional property adjacent to existing facility- Bonne Terre, MO
 - f. Discussion of Grant Calls
 - g. Discussion on Broadband Activities
 - h. Report on receipt of the FY 24 dues
 - i. Staff reports
 - j. 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- December 12, 2023- combining the November and December meetings because of holidays.
12. SEMO RPC Events

TAC meeting October 24, 2023 @ 2:00 P.M.
SWMD meeting December 12, 2023 @ 12:30 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.