



# SEMORPC

Southeast Missouri Regional Planning &  
Economic Development Commission

**AGENDA**  
**SOUTHEAST MISSOURI REGIONAL PLANNING AND**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**TUESDAY DECEMBER 10, 2024**  
**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**. \_\_\_1 \_\_\_2
5. Request to approve the **minutes** of the meeting held on October 22, 2024. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org) \_\_\_1 \_\_\_2
6. Presentation of the **treasurer's report**. The Treasurer's reports for the period ending November 15, 2024. Financials will be available at the meeting. \_\_\_1 \_\_\_2
7. Reports from State & Federal Partner.
8. **Business**
  - a. Nominations and appointment of Vice-Chairman \_\_\_1 \_\_\_2
  - b. Discussion of dues-rates and potential changes
  - c. Review and approval of FY24 revised budget \_\_\_1 \_\_\_2
  - d. S&B CDC loan forgiveness discussion and action \_\_\_1 \_\_\_2
  - e. Presentation of Multimodal subcommittee list \_\_\_1 \_\_\_2
  - f. Discussion of Grant Calls
  - g. Staff reports

9. Any other business that may arise.
10. Open discussion concerning problems and issues.
11. Setting of the next meeting- January 28, 2025.
12. SEMO RPC Events

SWMD meeting January 28, 2025 @ 12:30 P.M.

RPC meeting January 28, 2025 @ 1:00 P.M.

TAC meeting January 28, 2025 @ 2:00 P.M.

13. Adjournment \_\_1\_\_2

**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.**