



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY FEBRUARY 25, 2025
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 January 28, 2025. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org ___1 ___2
6. Presentation of the **treasurer's report**. The Treasurer's reports for the period ending February 15, 2025. Financials will be available at the meeting. ___1 ___2
7. **Business**
 - a. Discussion of Grant Calls
 - b. Approval of the EDA Resolution Authorization
 - c. Discussion and Approval of TAC Bylaws
 - d. Discussion of Board and Committee members
 - e. Staff reports
 - f. Reports from State & Federal Partner.
8. Any other business that may arise.
9. Open discussion concerning problems and issues.

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10. Setting of the next meeting- March 25, 2025.

11. SEMO RPC Events

SWMD meeting March 25, 2025 @ 12:30 P.M.

RPC meeting March 25, 2025 @ 1:00 P.M.

12. 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.