



SEMORPC

Southeast Missouri Regional Planning &
Economic Development Commission

AGENDA
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION
TUESDAY JUNE 24, 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 May 27, 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 June 15, 2025. Financials will be available at the meeting. ___1 ___2
7. **Public Notice**
 - a. **Applicant:** North St Francois County R-I School District, Bonne Terre, MO
Project: 16.071 - School Violence Prevention Program
Funding: \$113,250.00 Federal and \$37,750.00 from the applicant
\$151,000.00 Total
 - b. **Applicant:** Fredericktown R-1 School District, Fredericktown, MO
Project: 16.071 - School Violence Prevention Program
Funding: \$281,975.00 Federal and \$195,325.00 from the applicant
\$477,300.00 Total

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8. **Critical Minerals Tech Hub Presentation** - Dr. Kwame Awuah–Offie, Missouri S&T

9. **Business**

- a. Review and Approval of FY24 Financial Audit presentation ___1___2
- b. Discussion of Grant Calls
- c. Discussion of Meeting Schedule
- d. Staff Reports
- e. Reports from State & Federal Partner.

10. Any other business that may arise.

11. Open discussion concerning problems and issues.

12. Setting of the next meeting- July 22, 2025.

13. SEMO RPC Events

SWMD meeting July 22, 2025 @ 12:30 P.M.

RPC meeting July 22, 2025 @ 1:00 P.M.

TAC meeting July 22, 2025 @ 2:00 P.M.

14. 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.