

South Central Illinois Regional Planning Development Commission

120 Delmar Avenue / Suite A - Salem, Illinois 62881-2000

Phone: (618) 548-4234 Fax: (618) 548-4236 www.scirpdc.com

Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972

PUBLIC NOTICE: The Annual Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, October 24, 2023, at The Outpost, 107 E. North Avenue, Flora, IL 62839--Meeting @ 6:30 P.M.—Dinner Served @ 7:00 P.M. —Discover Downstate Illinois Guest Speakers @ 8:00 P.M.

MEETING AGENDA

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
 - a. Robert Bohnhoff – New SCIRPDC Commissioner
 - b. Christine Orr & Jordan Jackovich-Discover Downstate Illinois
- III. Approval of Minutes:**
 - a. August 29th, 2023 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-3
 - b. September 26th, 2023 Meeting – No Minutes – Lack of Quorum
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
- V. Treasurer’s Reports:**
 - a. 8/16/23 – 9/15/23 Financials, CD’s and Loans (Mailed/Emailed) pp. 5-10
 - b. 9/16/23 – 10/15/23 Financials, CD’s and Loans (Mailed/Emailed) pp. 11-16
- VI. Staff Progress Report:**
 - a. 9/16/23 – 10/15/23 (Mailed/Emailed) p. 17
- VII. Committee Report:**
 - a. Executive Committee Report-Hiring Committee Meeting Minutes (Mailed/Emailed) pp. 18-19
 - b. Operation & Budget Committee Report
- VIII. New Business:**
 - a. Resolution Appointing New Executive Director Contingent on Passing Drug and Background Checks (Mailed/Emailed) pp. 20-21
 - b. EDA Title IX RLF Plan Certification (Mailed/Emailed) p. 22
 - c. Operating Budget Resolution (Mailed/Emailed) pp. 23-24
- IX. Old Business:**
 - a. Resolution Defederalizing EDA Title IX RLF Funds (Mailed/Emailed) pp. 25-26
- X. Adjournment**

The Mission of the South Central Illinois Regional Planning & Development Commission is to Enhance Economic Development and Quality of Life for its Regional Citizens

✦ An Equal Opportunity Employer and Provider ✦

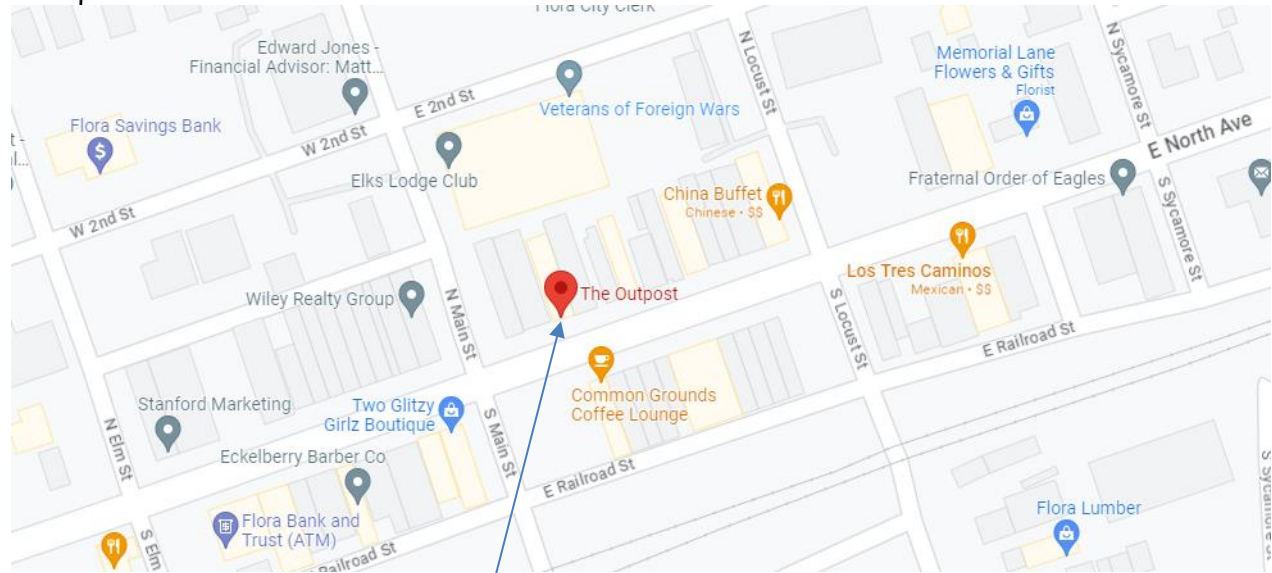


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