



## South Central Illinois Regional Planning Development Commission

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

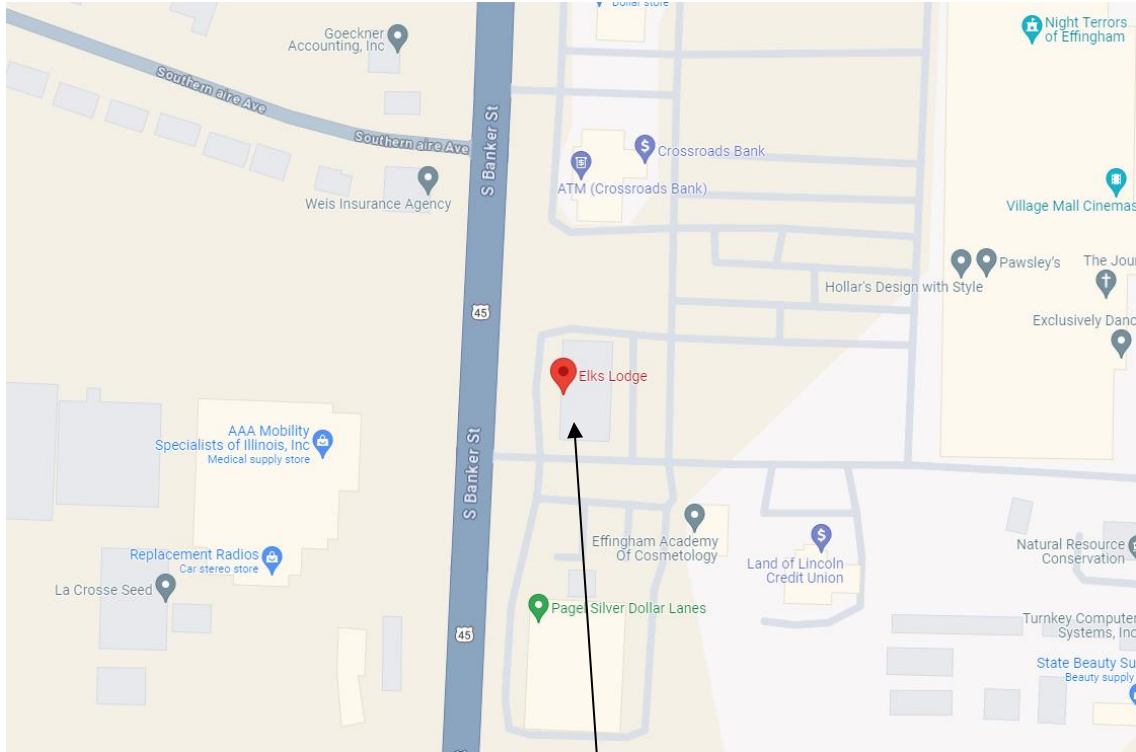
**PUBLIC NOTICE:** The Monthly Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, February 27, 2023, at the Effingham Elks Lodge, 2102 S. Banker St. Effingham, IL 62401--Meeting @ 6:30 P.M.—Dinner Served @ 7:00 P.M.

### **MEETING AGENDA**

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes:**
  - a. November 28, 2023 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-3
- IV. Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
- V. Treasurer's Reports:**
  - a. 11/16/23 – 12/15/23 Financials, CD's and Loans (Mailed/Emailed) pp. 5-10
  - b. 12/16/23-1/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 11-16
  - c. 1/16/24-2/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 17-22
- VI. Staff Progress Report:**
  - a. 11/16/23 – 2/15/24 (Mailed/Emailed) p. 23
- VII. Committee Report:**
  - a. None
- VIII. New Business:**
  - a. New SCIRPDC Employee – Katy Miller
  - b. SCIRPDC 101-Refresher Course
  - c. Employment Retention Tax Credit (ERTC) Update
  - d. EDA RLF Title IX RLF Defederalization & EDA RLF Plan Update p. 24
- IX. Old Business:**
  - a. FY-2023 Audit Update
- 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 ✦



Effingham Elks  
2102 S. Banker Street  
Effingham, IL 62401