



## South Central Illinois Regional Planning Development Commission

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

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

**PUBLIC NOTICE:** The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, July 25th, 2023, at the Joes Pizza & Pasta---402 East Main Street, Salem, IL 62881--Dinner @ 6:30---Mtg. @ 7:00 P.M.

### **MEETING AGENDA**

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public:**
- III. New Business**
  - a. Resolution Appointing Luke Eastin as Interim Executive Director p. 1
- IV. Approval of Minutes:** June 27th, 2023 Monthly Meeting (Mailed/Emailed) pp. 2-5
- V. Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 6
    - i. DCEO Programmatic Report
  - b. OSLADS (NOFO Not Released)
  - c. Safe Routes to School due 10/2/2023
- VI. Treasurer's Reports**
  - a. 6/16/2023 – 7/15/2023 Financials, CD's and Loans (Mailed/Emailed) pp. 7-12
- VII. Staff Report:**
  - a. 6/15/2023 – 7/16/2023 (Mailed/Emailed) p. 13
- VIII. Committee Report:**
  - a. Executive Committee Minutes (update) pp. 14-15
- IX. Old Business**

none
- X. Adjournment - (Upon a Motion & Second)**

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 ✦

**Directions:**

**Joes Pizza & Pasta**  
408 East Main Street  
Salem, IL 62881

