



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 Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, August 29th, 2023, at the Effingham Elks Lodge, 2102 S. Banker St. Effingham, IL 62401--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. Patricia Lund, EDA Planner – Resignation Letter 7/26/23
 - i. Advertising for EDA Planner Position
 - b. October Annual Board Meeting Reschedule to 10/24/23
- IV. Approval of Minutes:**
 - a. July 25th, 2023 Monthly Meeting (Mailed/Emailed) pp. 1-3
- V. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
 - b. IDNR OSLAD due 8/31/23
 - c. Safe Routes to School due 10/2/23
- VI. Treasurer's Reports**
 - b. 7/15/23 – 8/16/23 Financials, CD's and Loans (Mailed/Emailed) pp. 5-10
- VII. Staff Progress Report:**
 - a. 7/15/23 – 8/16/23 (Mailed/Emailed) p. 11
- VIII. Committee Report:**
 - a. No Committee Report
- IX. Old Business**
 - a. Executive Director Search - update
- 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 ✦