



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

MINUTES MONTHLY BUSINESS MEETING

Effingham Elk's

Effingham, IL

TUESDAY, August 29, 2023

Commissioners Present

David Johnson	Clay County
Michael Gill	Clay County
Michael Stanford	Clay County
Larry Taylor	Effingham Co
Sasha Althoff	Effingham Co
Mike Brown	Effingham Co
David Campbell	Effingham Co
Jessica Barker	Fayette Co
Ricky Gottman	Fayette Co
John Roberts	Fayette Co
John Lotz	Fayette Co
Michael Kleinik	Fayette Co
Angela Fehrenbacher	Jasper County
Karen Booker	Jasper County
RJ Lindemann	Jasper County
Ben Bollman	Jasper County
Gary Purcell	Marion County
Debbie Smith	Marion County
Tony Smith	Marion County

Commissioners Absent

Barry Adair	Clay County
Mike Delonshaw	Clay County
Herb Henson	Clay County
Norbert Soltwedel	Effingham Co
Mack Payne	Fayette Co
Tom Brown	Jasper County
Mike Hall	Jasper County
David Armbrust	Marion County
Janie Grimes	Marion County
Derek Sherman	Marion County

Guests Present:

Staff Present:

Luke Eastin, Interim Executive Director

Brooke Frederick, EDA Planner II/Loan Portfolio Manager

1st Vice Chairman Taylor called the meeting to order at 6:59 p.m.

ROLL CALL (*Taken by signature sheet – see the list of attendees and absentees above*)

Nineteen voting Commissioners attended and the Interim Executive Director, constituting a legal quorum.

RECOGNITION OF GUESTS/HEARING OF THE PUBLIC NEW BUSINESS

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 ✦

Patricia Lund, EDA Planner-Resignation Letter 7/26/2023

EDA Planner I, Patricia Lund resigned from the commission for family reasons. Eastin noted she is now at USDA. He has started taking applications and currently has three that could be viable.

October Annual Board Meeting Reschedule to 10/24/2023

The current schedule has the annual board meeting on Halloween. Eastin asked to have it moved up a week to October 24th. Taylor entertained a motion made by Gottman to change the date. A second was made by T. Smith. *(Approved)*

APPROVAL OF MINUTES

July 25th, 2023, Monthly Meeting

Eastin asked if there was any discussion or changes concerning the July 25, 2023 Minutes. Taylor entertained a motion made by Gottman to approve the Minutes as amended. A second was made by M. Brown. *(Approved)*

BILLS & COMMUNICATIONS

Upcoming Grant Deadlines & Submissions

Eastin noted there were some formatting changes made to the upcoming grants document.

IDNR OSLAD due 8/31/2023

Safe Routes to School due 10/2/2023

TREASURER'S REPORT

Treasurer's Report from July 16, 2023, through August 15, 2023

On p. 5, two charges were for \$49,238.63 (Raistone Capital Holdings, LLC) and \$1,917.94 (Marion County Collector). The Capital Holdings group was the firm that assisted in getting SCIRPDC their ERC. The check for the collector's office was for payment of the former chiropractic tenant who did not pay their portion before leaving.

On p. 7, the Business Now Account had an ending cash balance of \$560,871.07. The checking account had \$2,122.27 by the end of the cycle. The ending cash balance in Accounts Receivable was \$75,412.90. This balance was significantly higher because of an invoice to IDOT for the HSTP budget. After all payments made the EDA 301(b) had \$13,099.98 with \$0.00 in the supplemental grant (will be closed out soon). The TIX RLF had \$5,278.75 by the end of the cycle. The Savings Account had \$169,301.19 as an ending cash balance. \$18,204.94 was in the RBI/CDI account.

Page 8 reflects YTD revenues as \$1,344,243.30 or 130.97% of the budget. Expenditures are sitting at \$723,951.85 or 78.28% of the proposed budget.

On p. 9, interest earned on the CDI accounts was \$1,665.55 with a balance of \$505,321.50.

Page 10 shows all loan recipients paying as agreed. The current balance on RBIs was \$1,249,378.18 with a 3.31% interest rate. CDI loans were sitting with interest at 3.00% and \$194,427.50. TIX loans had a current balance of \$482,467.24 with a blended interest rate of 3.00%. The ending balance of all loan

programs with the exception of one is \$1,926,272.92 at 3.03%. The 504 loan balance is sitting at \$838,252.79. The total ending balance is \$2,764,525,71.

Defederalization of TIX funds is in the process.

Taylor entertained a motion made by M. Brown to approve the Treasurer's Report. A second was made by Kleinik. *(Approved)*

STAFF REPORT

07/15/2023 – 8/14/2023

OSLAD grants for Vandalia, Effingham County, and Central City are on track to be submitted by the end of the month. Gottman raised a question about the Safe Routes to School grant. Stanford asked for clarification on the Strong Communities Program. Eastin elaborated on the Business Resiliency grant that the commission is working with Effingham County on. Safe Routes to School are due October 2nd. CDBG awards were announced. Four of the applications sent in by SCIRPDC were approved (Altamont, Fayette County, Junction City, and Vandalia). Awarded OSLADs are ready to move towards the bid process. Three CDBGs the commission applied for were not awarded for a variety of reasons (Newton, Willow Hill, Xenia). Ramsey SCP and Altamont CDBG is almost to close out. Marion County Hazard Mitigation Plan funds were deobligated due to audit issues. Lindemann asked about loan prospects. Bollman raised a question about the ETCG process.

OLD BUSINESS

Executive Director Search-Update

Gottman asked Eastin to step out while they discussed updates. Frederick reviewed current complete applicants. Campbell asked about the process to fill Lund's position.

ADJOURNMENT

Eastin asked if anyone had anything to comment on or questions regarding the agenda. There being none, Taylor entertained a motion made by M. Hall to adjourn the August board meeting. A second was made by Gottman. *(Approved)*

The meeting adjourned at 7:25 p.m.

APPROVED THIS, THE 26th DAY OF September 2023 AD.

Jessica Barker, Corp. Secretary
SCIRPDC

Barry Adair, Chairman
SCIRPDC