



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 7:00 pm, on Tuesday, January 31, 2017 at Denny's, Salem, Illinois

Dinner at 6:30 p.m.

POSTED: January 27, 2017

MEETING AGENDA

I. Roll Call (Taken By Signature Sheet)

- a. Welcome New Board Members David Campbell and Tom Ashby (Verbal)

II. Recognition of Guests/Hearing of the Public

III. Approval of Minutes: November 29, 2016 Monthly Meeting (Mailed) pp. 1-4

- a. December 2016 monthly meeting foregone

IV. Bills & Communications:

- a. Sessions Welding Update - (Mailed) p. 5
- b. Sleep Stores, Inc. (Mailed) pp. 6-8
- c. EDA District Planning Grant Renewal/Increase (Verbal)
- d. Upcoming Grant Deadlines and Submissions (Mailed) p. 9

V. Treasurer's Reports:

- a. 11/16/16 – 12/15/16 Financials, CD's and Loans (Mailed) pp. 10-16
- b. 12/16/16 – 1/15/17 Financials, CD's and Loans (Mailed) pp. 17-24
- c. FY-2016 Agency-wide Audit (Handout)

VI. Staff Report: 12/16/2016 – 1/15/2017 (Mailed) pp. 25-28

VII. Committee Report

VIII. Old Business

IX. New Business

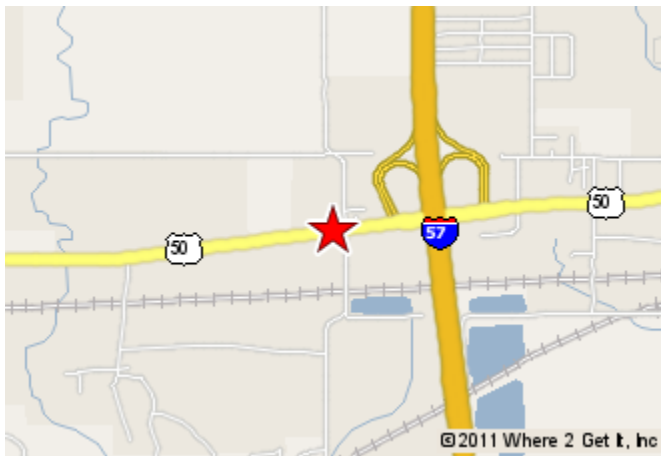
- a. Appoint Larry Taylor to replace Carolyn Willenburg on Executive Committee
- b. CEDS Update (Verbal)- Luke Eastin
- c. Authorizing Resolution to Submit Three-Year District Planning Grant (Mailed)
 - i. pp. 29-30
- d. Authorizing Resolution to Submit a 2017-2019 District CEDS to EDA (Mailed)
 - i. pp. 31-32

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 ✦

Denny's
1812 W. Main St.
Salem, IL 62881
Phone: (618) 548-4292
Jeanne's: (618) 322-9530



MEETING IN THE BACK ROOM ON THE NORTHEAST SIDE