



**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*

**PUBLIC NOTICE: The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm, on Tuesday, January 30, 2018 at Denny's, Salem, Illinois Dinner at 6:30 p.m. – Meeting at 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: November 28, 2017 Monthly Meeting (Mailed) pp. 1-4**
  - a. December 2017 monthly meeting foregone
- IV. Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 5
  - b. 2018 Per Capita Contributions Received (Verbal)
  - c. Thompson's Sleep Store, Inc. (Verbal)
  - d. Title-IX RLF Discussion (pp. 6-7)
  - e. Summary of FY-2017 Grant CDBG Submissions (Verbal)
  - f. Current Grant Project Summary (Verbal)
- V. Treasurer's Reports**
  - a. 11/16/17 – 12/15/17 Financials, CD's and Loans (Mailed) pp. 8-13
  - b. 12/16/17 – 1/15/18 Financials, CD's and Loans (Mailed) pp. 14-19
  - c. FY-2017 Audit and Year-End Financial Reports (Handout)
- VI. Staff Report: None**
- VII. Committee Report**
- VIII. Old Business**
- IX. New Business**
  - a. SBA CDC Board of Commissioners Certifications (Mailed) p. 20
  - b. Authorizing Resolution to Submit Annual Plan Certification for EDA RLF Grant (Mailed) p. 21
  - c. Resolution Confirming Local Share of the 2018 District Planning Grant Request to US Dept. of Commerce, EDA is Committed, Unencumbered and Readily Available (Mailed) p. 22-23
- 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 (Rte. 50 East)**  
**SALEM, IL 62881**  
**(618) 548-4292 (Denny's)**  
**(618) 322-9530 (Jeanne)**

**Meeting room is on the northeast side of building.**

**Dinner at 6:30 p.m. / Meeting at 7:00 p.m.**

**LOOKING FORWARD TO SEEING YOU THERE!**

