



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 7:00 pm, on Tuesday, February 28, 2017 at Ryan's, Effingham, Illinois

Dinner at 6:30 p.m.

POSTED: February 25, 2017

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes: January 31, 2017 Monthly Meeting (Mailed) pp. 1-4**
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines and Submissions (Mailed) p. 5
 - b. Commission Promo for CDBGs (Mailed) p. 6
- V. Treasurer's Reports:**
 - a. 1/16/17 – 2/15/17 Financials, CD's and Loans (Mailed) pp. 7-13
 - b. Approval of FY-2016 Agency-wide Audit (Handout in January)
- VI. Staff Report: 1/16/2017 – 2/15/2017 (Mailed) pp. 14-17**
- VII. Committee Report**
 - a. Areawide Loan Review Committee Meeting (SBA Loan Appl. Mailed) pp. 18-32
- VIII. Old Business**

Conversation with EDA via ILARC Board about current issues with EDA grants.
- IX. New Business**
- 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 ✦

Ryan's
1102 Avenue of Mid America
Effingham, Illinois 62401
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Jeanne's: (618) 322-9530



MEETING IN THE BACK ROOM ON THE SOUTHWEST SIDE