



**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, March 27, 2018 at Village Garden, 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: February 27, 2018 Monthly Meeting (Mailed) pp. 1-5**
- IV. Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 6
  - b. Current Grant Projects Update
  - c. Mike Shaw's-60 Day Contract (two days per week) pp. 7-14
  - d. Permanence of Employee Bonuses
- V. Treasurer's Reports**
  - a. 2/16/18 – 3/15/18 Financials, CD's and Loans (Mailed) pp. 15-20
- VI. Staff Report: 2/16/2018 – 3/15/2018 (Mailed) pp. 21 - 24**
- VII. Committee Report**
  - a. Areawide Loan Review Committee Recommendations on updates to the EDA Revolving Loan Fund Plan (Verbal) pp. 25 - 47
- VIII. Old Business**
- IX. New Business**
  - a. Lloyd Stanley retiring from SCIRPDC Board (Verbal)
- 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 ✦

