



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, April 25, 2017 at Joe's Pizza & Pasta, Effingham, Illinois
Dinner at 6:30 p.m. POSTED: April 21, 2017

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
 - a. Amy Tarr of Midland Institute for Entrepreneurship
- III. Approval of Minutes: March 28, 2017 Monthly Meeting (Mailed) pp. 1-4**
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines and Submissions (Mailed) p. 5
 - b. Bylaw Updates per SBA (Mailed) pp. 6-22
- V. Treasurer's Reports:**
 - a. 3/16/17 – 4/15/17 Financials, CD's and Loans (Mailed) pp. 23-29
- VI. Staff Report: 3/16/2017 – 4/15/2017 (Mailed) pp. 30-33**
- VII. Committee Report**
 - a. ALRC report on Altamont's \$120,000 CDI Loan pp. 34-66
- VIII. Old Business**
 - a. Approval of Revised SCIRPDC By-Laws by ALRC
- IX. New Business**
 - a. Vote on Altamont's CDI Loan for storm sewer/street replacement.
- 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 ✦

Joe's Pizza & Pasta located at:
115 E. Jefferson Ave., Effingham, IL
217-342-9394 (Joe's)
618-322-9530 (Jeanne)

Room by bar in the back.

