



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, June 27, 2017 at Lone Star, Effingham, Illinois

Dinner at 6:30 p.m.

POSTED: June 23, 2017

MEETING AGENDA

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes: May 30, 2017 Monthly Meeting (Mailed) pp. 1-4**
- IV. Bills & Communications:**
 - a. Luke Eastin- Updated Industrial Cluster Analysis (Mailed) p. 5
 - b. Human Service Transportation Contract (Mailed) p. 6
 - c. IDOT Rural Planning Funds
 - d. EDA Planning District Planning Grant Update
 - e. Upcoming Grant Deadlines and Submissions (Mailed) p. 7
 - f. Reverse Funding Fair- July 19th Effingham Public Library (Mailed) p. 8
 - g. Elected Official Training- August 24th, 2017 (Mailed) p. 9
- V. Treasurer's Reports:**
 - a. 5/16/17 – 6/15/17 Financials, CD's and Loans (Mailed) pp. 10-16
- VI. Staff Report: 5/16/2017 – 6/15/2017 (Mailed) pp. 17-21**
- VII. Committee Report**
- VIII. Old Business**
 - a. Sleep Stores, Inc. (Thompson's) Update (Verbal)
- 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 ✦

Lone Star
1507 Hampton Drive
Effingham, IL
217-342-7078
618-322-9530 (Jeanne's)



Meeting room and dining room – northeast room