



## 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 on 4/25/2023 with a 6:30 pm meal at KC Hall located @ 1501 W Fayette Ave. Effingham, IL. 62401 and 7:00 pm meeting to follow.

### **MEETING AGENDA**

- I. Roll Call (Taken By Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
- III. Approval of Minutes:** March 28, 2023, Monthly Meeting (Mailed/Emailed) pp. 1-4
- IV. Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
  - b. Surveys to Trisha Lund for CEDS Submission
  - c. St. Elmo ITEP Awarded (\$610,000)
  - d. Awarded CDBG Grants for PY-2022 Awaiting Environmental Clearances
  - e. Ramsey Interconnect to be Rebid.
- V. Treasurer's Reports**
  - a. 3/15/23 – 4/14/2023 Financials, CDs and Loans (Mailed/Emailed) pp. 6-11
- VI. Staff Report:**
  - a. 3/15/2023 – 4/14/2023 (Mailed/Emailed) p. 12
- VII. Committee Report:**

None
- VIII. Old Business**
- 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 ✦

