

**<u>PUBLIC NOTICE</u>**: The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, May 30, 2023, at the Joe's at the Salem Elks located at 315 N. Broadway in Salem IL.,62881-- Dinner @ 6:30 Mtg @ 7:00 P.M.

# **MEETING AGENDA**

- I. Roll Call (Taken by Signature Sheet)
- II. Recognition of Guests/Hearing of the Public:
  - a. Tony Smith: luka Bank/SCIRPDC Board Member
    - i. Banking and the Effects of Policy & Interest Rates on the Economy
- III. Approval of Minutes: April 26, 2022, Monthly Meeting (Mailed/Emailed) pp. 1-4

#### IV. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p.5
  - i. DCEO Programmatic Report
- b. USDA: Illinois Basin Funding Review Application-p.6-13
  - i. Due date: June 27<sup>th</sup> 2023
- c. Human Services Transportation Program Grant Submission (verbal)
  - i. Due date: June 1<sup>st</sup>, 2023

## V. Treasurer's Reports

- a. 4/16/21 5/15/2021 Financials, CD's and Loans (Mailed/Emailed) pp. 14-19
- b. EDA Title IX Report Submitted

## VI. Staff Report:

a. 4/18/2022 – 5/13/2022 (Mailed/Emailed) p. 20 i. James- June Vacation

## VII. Committee Report:

No Report

## VIII. Old Business

- a. All Computers and iPads Received and Installed (verbal)
- b. New Door Installed
- c. Rubber Roof Complete

#### IX. New Business

a. Defederalization of EDA Title IX RLF Funds pg. 21-27

## X. Adjournment - (Upon a Motion & Second)

**Directions:** 

Salem Elks Club 315 N. Broadway Salem, IL, 62881

