



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, June 27th, 2023, at the Thelma Keller Convention Center - 1202 N. Keller Dr. Effingham, IL. 62401-----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: Iuka Bank/SCIRPDC Board Member
 - i. Banking and the Effects of Policy & Interest Rates on the Economy

III. Approval of Minutes: May 30th, 2023 Monthly Meeting (Mailed/Emailed) pp. 1-4

IV. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
 - i. DCEO Programmatic Report
- b. OSLADS will be beginning July 3rd, 2023

V. Treasurer's Reports

- a. 4/16/21 – 5/15/2021 Financials, CD's and Loans (Mailed/Emailed) pp. 6-11
- b. SBA CAF Account Recertified
- c. RBI Loan Payment Made to USDA

VI. Staff Report:

- a. 4/18/2022 – 5/13/2022 (Mailed/Emailed) p. 12

VII. Committee Report:

No Report

VIII. Old Business

- a. Resolution Defederalizing EDA Funds p. 13-17

IX. New Business

- a. Possibly forego July 2023 Board Meeting

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 ✦

Directions:

Thelma Keller Convention Center
1202 N Keller Dr,
Effingham, IL 62401

