



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 Regular Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, April 28, 2026, at Joe's Pizza and Pasta, 115 E. Jefferson Street, Effingham, IL 62401—Dinner Served @ 6:30 P.M.— Meeting @ 7:00 P.M.

MEETING AGENDA

- I. Roll Call (Taken by Signature Sheet)**
- II. Recognition of Guests/Hearing of the Public**
 - a. Kala Lambert, Senior Southeast Regional Manager, Illinois DCEO
- III. Approval of Minutes:**
 - a. February 2026 Meeting Minutes (Mailed/Emailed) pp. 1-3
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
- V. Treasurer's Reports:**
 - a. 2/1/26 - 2/28/26 Financials, CD's and Loans (Mailed/Emailed) pp. 5-10
 - b. 3/1/26 - 3/31/26 Financials, CD's and Loans (Mailed/Emailed) pp. 11-16
- VI. Staff Progress Report:**
 - a. 3/1/2026 - 3/31/2026 (Mailed/Emailed) p. 17
- VII. Committee Report:**
 - a. Executive Committee Minutes (Mailed/Emailed) pp. 18-19
- VIII. New Business:**
 - a. Resolution Amending the 2021 SCIRPDC By-Laws (Mailed/Emailed) p.20-24
 - b. Resolution Approving SCIRPDC Corporate Resolution (Mailed/Emailed) p. 25-26
 - c. Resolution Authorizing SBA CDC Withdrawal (Mailed/Emailed) pp. 27-28
 - i. SBA Voluntary Withdrawal Agreement (Mailed/Emailed) pp. 29-33
- IX. Old Business:**
 - a. FY-2024 Audit Update
- X. Adjournment**

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 ✦