**South Central Illinois Regional Planning Development Commission** 

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PUBLIC NOTICE: The Monthly Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, June 25, 2024, at the Effingham Elks, 2102 S Banker St., Effingham, IL 62401--Dinner @ 6:30 P.M.—Meeting @ 7:00 P.M.

## **MEETING AGENDA**

- **Roll Call (Taken by Signature Sheet)** I.
- II. Recognition of Guests/Hearing of the Public
- III. **Approval of Minutes:** 
  - a. April 2024 Monthly Meeting Minutes (Mailed/Emailed) pp. 1-4
- IV. **Bills & Communications:** 
  - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
- V. **Treasurer's Reports:** 
  - a. 4/16/24-5/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 6-11
  - b. 5/16/24-6/15/24 Financials, CD's and Loans (Mailed/Emailed) pp. 12-17
- VI. **Staff Progress Report:** 
  - a. 5/16/24 6/15/24 (Mailed/Emailed) p. 18
- VII. **Committee Report:** 
  - a. None
- VIII. **New Business:** 
  - a. "Grant of the Month" DCEO CDBG Economic Development
- IX. **Old Business:** 
  - a. Employment Retention Tax Credit (ERTC) Update
- X. Adjournment