



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 Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, July 30, 2024, at The Harvest Room in the Orchard Shopping Center, 1300 South Broadway, Suite 23A, Salem, IL 62881—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**
- III. Approval of Minutes:**
 - a. June 2024 Monthly Meeting Minutes (Mailed/Emailed) p. 1-3
- IV. Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
- V. Treasurer's Reports:**
 - a. No Treasurer's Report
- VI. Staff Progress Report:**
 - a. 6/16/24 – 7/15/24 (Mailed/Emailed) p. 5
- VII. Committee Report:**
 - a. None
- VIII. New Business:**
 - a. "Grant of the Month" – IDNR OSLAD Grant Program
 - b. FY-2024 Audit Engagement Inquiry – Lemoyne Hardcastle & Co. Ltd.
- IX. Old Business:**
 - a. Employment Retention Tax Credit (ERTC) Update – IRS payment refund received
- 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 ✦