



South Central Illinois Regional Planning Development Commission

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PUBLIC NOTICE: The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 7:00 pm on Tuesday, January 31, 2023 in-person at Marilyn's Restaurant.

MEETING AGENDA

- I. **Roll Call (Taken By Signature Sheet)**
- II. **Recognition of Guests/Hearing of the Public**
- III. **Approval of Minutes:** November Minutes, Monthly Meeting (Mailed) pp. 1-5
- IV. **Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 6
 - b. Community Development Block Grant (submitted Jan. 19th)
 - c. EDA 301(b) 3-year Partnership Grant (submitted Jan. 20th)
 - d. Energy Transition Community Grant Program (submitted Jan. 20th) p. 7-19
 - e. Employee Retention Credit Application submitted (January 8th) p. 20-22
- V. **Treasurer's Reports**
 - a. 12/16/20 – 1/15/2021 Financials, CD's and Loans (Mailed) pp. 23-34
 - b. FY-2022 Audit and Year-End.
- VI. **Staff Report:**
 - a. 12/16/2020 – 1/15/2021 (Mailed) p. 35-36
- VII. **Committee Report:**
 - a. None
- VIII. **Old Business**
- IX. **New Business**
 - a. EDA Resolution for 301(b) District Planning Grant p. 37-38
- X. **Adjournment - (Upon a Motion & Second)**

Marilyn's Restaurant
201 North Broadway
Central City, Illinois 62801

