



South Central Illinois Regional Planning Development Commission

120 Delmar Avenue / Suite A - Salem, Illinois 62881-2000

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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 September 27th, 2022 @ 6:30 at Joes Italian in Salem, Illinois.

MEETING AGENDA

I. Roll Call (Taken By Signature Sheet)

II. Recognition of Guests/Hearing of the Public

III. Approval of Minutes: August 30, 2022, Monthly Meeting (Mailed/Emailed) pp. 1-4

IV. Bills & Communications:

- a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 5
- b. Copier Delivered (verbal)

V. Treasurer's Reports

- a. 8/15/22 – 9/15/2022 Financials, CD's and Loans (Mailed/Emailed) pp. 6-11

VI. Staff Report:

- a. 8/15/2022 – 9/15/2022 (Mailed/Emailed) p. 12

VII. Committee Report:

- a. Approval of FY-2023 Agencywide Operating Budget & Indirect Cost Allocation Plan (Mailed)
- b. EDA RLF Plan Certification p. 13

VIII. Old Business

- a. Annual Dinner Discussion cont.
- b. Fulfillment of Board Positions
- c. FY-2023/2025 Executive Committee Slate of Candidates (Ballot) p. 14-15
- d. Pals Electric Loan (Oct.)

IX. New Business

X. Adjournment - (Upon a Motion & Second)



Joes Pizza & Pasta

404 East Main

Salem, IL 62881

***Adjacent to the IGA**

**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 ✦