

## South Central Illinois Regional Planning Development Commission

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

Phone: (618) 548-4234 Fax: (618) 548-4236 www.scirpdc.com

*Serving the Illinois Counties of Clay, Effingham, Fayette, Jasper and Marion since 1972*

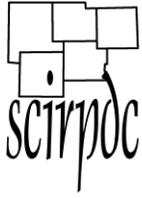
**PUBLIC NOTICE:** The Monthly Business Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 7:00 pm on Tuesday, February 28th, 2023 in-person meal prior 6:30pm at Joes Pizza & Pasta located 115 E. Jefferson Ave. Effingham, IL. 62401

### MEETING AGENDA

- I. **Roll Call (Taken By Signature Sheet)**
- II. **Recognition of Guests/Hearing of the Public: Nancy Ouedrago, U of I Extension-Broadband and Julie Stephens-Manager of Effingham County Farm Bureau**
- III. **Approval of Minutes:** November Minutes, Monthly Meeting (Mailed) pp. 1-5  
December Minutes (No Meeting)  
January Meeting (No Meeting)
- IV. **Bills & Communications:**
  - a. Upcoming Grant Deadlines & Submissions (Mailed) p. 6
    1. Jasper County Illinois Basin Funding Review (June 2023) pp. 7-8
  - b. Community Development Block Grant (submitted Jan. 19<sup>th</sup>)
  - c. EDA 301(b) 3-year Partnership Grant Submitted (submitted Jan. 20<sup>th</sup>)
  - d. Energy Transition Community Grant Program (submitted Jan. 20<sup>th</sup>) p. 9-21
  - e. Employee Retention Credit Application submitted (January 8<sup>th</sup>) p. 22-24
- V. **Treasurer's Reports**
  - a. 11/16/2022-12/15/2023 Financials, CD's and Loans (Mailed) pp. 25-30
  - b. 12/16/22 – 1/15/2023 Financials, CD's and Loans (Mailed) pp. 31-36
  - c. 1/16/2023-2/16/2023 Financial, CD's and Loans (Mailed) pp.37-42
  - d. FY-2022 Audit and Year-End.
  - e. Susan Lyons, CPA -Commission Audit Contract pp. 43-50
- VI. **Staff Report:**
  - a. 1/16/2023-2/16/2023 (Mailed) p. 51
- VII. **Committee Report:**
  - a. None
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjournment - (Upon a Motion & Second)**

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Enhance Economic Development and Quality of Life for its Regional Citizens

✦ An Equal Opportunity Employer and Provider ✦

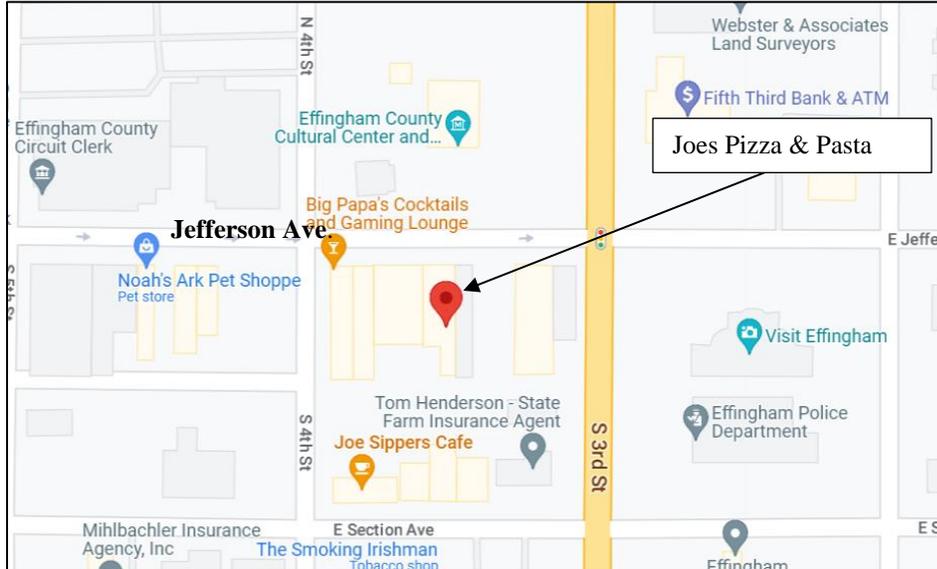


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