



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

AUGUST 10, 2010

TUESDAY, 2:00 P.M., IN THE COMMISSION'S MEETING ROOM
1 WEST ST. JOSEPH STREET, PERRYVILLE, MISSOURI

H. Weldon Macke
Chairman

John Singleton
Vice Chairman

Albert Fults
Treasurer

Larry Kennon
Secretary

Chauncy Buchheit
Executive Director

1. Call to order by Chairman H. Weldon Macke.
2. Request for a moment of silence in memory of former Arcadia City Clerk Joyce Calisto.
3. Introduction of new Commission members/guests.
4. Introduction of the Commission's new Planning Assistant, Leslie Seabaugh.
5. Minutes of the June 22, 2010 meeting. The minutes are enclosed and are also available on the Commission's website at www.semorpc.org.
6. Treasurer's report.
7. **Consent Agenda:**
 - a. The Commission has entered into a \$40,000 contract with the New Bourbon Regional Port Authority for provision of planning and administrative services.
 - b. Notice that the Commission's application to the Missouri Office of Administration for the new year's State Aid to Regional Planning had been approved and funding of \$4,450.59 had been received.

8. **Public Notices:**

- a. **Applicant:** **Southeast Missouri Network Against Sexual Violence**
Cape Girardeau, Missouri

Project: The Southeast Missouri Network Against Sexual Violence is requesting a Rural Development grant and loan to fund purchase and renovation of an existing building for use as offices and treatment rooms.

Funding:	\$100,000	USDA Rural Development Grant
	125,000	Applicant
	<u>300,000</u>	USDA Rural Development Loan
	\$525,000	Total

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- b. **Applicant:** **City of Marquand**
Marquand, Missouri

Project: The City of Marquand is requesting an Emergency Community Water Assistance Grant from USDA Rural Development to construct a new well to replace the current inadequate City wells.

Funding: \$500,000 USDA Rural Development
 \$500,000 Total

- c. **Applicant:** **City of Delta**
Delta, Missouri

Project: The City of Delta is requesting a Rural Development Community Facilities loan to assist in the purchase of equipment to meet Health Department Standards allowing the Community Center to be used as a Nutrition Center for senior citizens and other residents in the community.

Funding: \$ 7,300 USDA Rural Development
 6,000 Applicant
 \$13,300 Total

- d. **Applicant:** **Cape Girardeau County Sheriff's Department**
Jackson, Missouri

Project: The Cape Girardeau County Sheriff's office is applying to the Office of Community Oriented Policing Services for a Public Safety Partnership and Community Policing Grant. The Sheriff's office acts at the pass-through agency for the Missouri Sheriff's Meth-Amphetamine Relief Team to distribute funds to Sheriffs and Rural Drug Task Forces.

Funding: \$1,500,000 Community Oriented Policing Services
 \$1,500,000 Total

- e. **Applicant:** **New Bourbon Regional Port Authority**
Ste. Genevieve, Missouri

Project: The Port Authority is applying for funds through the TIGER II Program to complete the Port of New Bourbon. The project includes construction of sanitary sewer, electric distribution facilities, hard surface road, rail spur, as well as engineering.

Funding: \$13,420,000 U. S. Department of Transportation
 \$13,420,000 Total

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- f. **Applicant:** **Madison Medical Center**
Fredericktown, Missouri

Project: Madison Medical Center is requesting funding from USDA Rural Development to renovate the Center's heating and cooling systems.

Funding:	\$ 93,500	USDA Rural Development
	<u>76,500</u>	Applicant
	\$170,000	Total

- g. **Applicant:** **St. Francois County**
Farmington, Missouri

Project: St. Francois County is requesting funding from the EPA Superfund for a cooperative agreement on the Big River Watershed Master Plan.

Funding:	<u>\$20,000</u>	Environmental Protection Agency
	\$20,000	Total

- h. **Applicant:** **Southeast Missouri Regional Planning
and Economic Development Commission**
Perryville, Missouri

Project: The Commission is seeking funding for a Climate Showcase Communities Grant Program for preparation, revision and implementation of a Clean Air Action Plan to address air quality and greenhouse gas issues in a rural area.

Funding:	\$118,000	Environmental Protection Agency
	<u>59,000</u>	Applicant
	\$177,000	Total

9. **Business:**

- a. Report on dues collection for FY 2011.
- b. Report on RLF activities.
- c. Report on DRA activities and announcement of appointment of the new Federal Co-Chairman, Christopher A. Masingill.
- d. Report on activities of the Regional Homeland Security Oversight Committees.
- e. Update on EPA nonattainment area status and report on Missouri Air Conservation Commission meeting.
- f. Report on Diesel Emissions Reduction Act program.
- g. Report on the Energy Efficiency and Conservation Block Grant (EECBG).
- h. Report on sewer system and water system surveys received from local governments.

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- i. Announcement that the Commission would be presented with a NADO Innovation Award for its work with the Air Quality Committee in addressing EPA's proposed change in standards.
 - j. Scheduling of a meeting of the Budget and Personnel Committees.
 - k. Open discussion concerning problems and issues.
10. **Any Other Business That May Arise.**
11. **Setting of the Next Meeting.**

The next meeting of the Commission will be the annual dinner meeting to be held on September 28th in the Colonnade Room of the American Legion in Perryville. Invitations will be mailed in early September.

12. **Adjournment.**

The Commission may go into closed session at this meeting, if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 601.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3); RSMo (Supp. 1995); personnel records or applications under Section 621.021(13), RSMo (Supp. 1995), or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For Your Information

1. A one-day Sales and Use Tax 2010 Workshop will be held in Paducah, Kentucky at the Courtyard by Marriott West on September 16th and in Marion, Illinois at the Williamson County Pavilion on September 17. This workshop will cover commonly misunderstood aspects of sales and use taxes, state requirements, protection against audit surprises, etc. Registration is \$195 per person. For additional information, contact Fred Pryor Seminars, P. O. Box 219468, Kansas City, Missouri, 64121-9468, phone 1-800-556-2998, or visit www.pryor.com.
2. How to become a Better Communicator is a one-day seminar teaching essential communication skills for managers, supervisors, team leaders and others. This seminar will be held in Cape Girardeau on October 6th at the Drury Lodge. Registration is \$149 per person. For further information, contact SkillPath Seminars, 6900 Squibb Road, P. O. Box 2768, Mission, Kansas, 66201-2768, phone 1-800-873-7547, or visit www.skillpath.com.
3. Human Resources for Anyone with Newly Assigned HR Responsibilities is a crash course covering key issues, basic laws and best practices to bring participants up to speed on legal and compliance issues from hiring and firing, benefits administration, records keeping/retention and more. This one-day course will be conducted in St. Louis on October 12th at the Crowne Plaza Hotel Downtown; in Marion, Illinois on October 19th at the Williamson County Pavilion; and in Paducah, Kentucky on October 20th at the Courtyard by Marriott West. Registration is \$199 per person. For further information, please contact CareerTrack, P. O. Box 219468, Kansas City Missouri, 641221-9468, phone 1-800-556-3309 or visit <http://events.careertrack.com/247452>.