



Southeast Missouri

REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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AGENDA

SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

FEBRUARY 28, 2012

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

1. Call to order by Vice Chairman John Singleton.
2. Pledge of Allegiance.
3. Request for acceptance of the agenda.
4. Introduction of new Commission members and guests.
5. Minutes of the January 24, 2012 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. Report that a \$25,000 agreement for preparation of a Public Transit-Human Services Transportation Coordination Plan has been submitted from the Missouri Highways and Transportation Commission.
 - b. Report that a signed \$26,500 Community Development Block Grant (CDBG) administration contract had been received from the City of Perryville for a project to construct improvements in the City's industrial park to assist with expansion of a local company. The contract is contingent upon grant award.
 - c. Request for authorization to contract with the City of Bismarck for administration of a Community Development Block Grant, if awarded, for a wastewater system improvement project.
 - d. Report that an increase has been awarded to the EPA Diesel Emissions Reduction Act grant to repower a Mississippi River pushboat from \$494,798 to \$1,000,000. The company will be providing match of \$1,073,500 for a total project cost of \$2,073,500. The Commission will receive an additional \$15,000 for administration of the grant for a total administrative cost of \$31,500.
8. **Public Notices:**
 - a. **Applicant:** **Mineral Area College**
Park Hills, Missouri

Project: Mineral Area College will use U. S. Department of Education funds for an Upward Bound project providing weekly informational programs, monthly activities like college tours,

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- k. Notice that the Comprehensive Economic Development Strategy (CEDS) Committee will meet on March 14th to review and discuss the Commission's goals and objectives to be included in the 5 year update to the *Comprehensive Economic Development Strategy*.
- l. Open discussion concerning problems and issues.
10. **Any Other Business That May Arise.**
11. **Setting of the Next Meeting.**
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. For further details on the following three items, please contact SkillPath Seminars, P. O. Box 804441, Kansas City, Missouri, 64180-4441, phone 1-800-873-7545, or visit www.skillpath.com.
 - a. Dealing Effectively with Unacceptable Employee Behavior is a one-day seminar for managers and supervisor concerning how to get the productivity, cooperation and results needed without incurring resentment or damaging relationships. This seminar will be held in Cape Girardeau on March 28th at the Drury Lodge. Registration is \$149 per person.
 - b. How to Become a Better Communicator will be presented in St. Louis on April 24 at the Holiday Inn Select Downtown and again on May 31 at the Holiday Inn South. This one-day seminar will provide essential communication skills training for managers, supervisors, team leaders and others. Registration is \$149 per person.
 - c. The St. Louis Area Conference for Women is scheduled to be held at the Holiday Inn Select Downtown in St. Louis on April 30th and at the Garden Plaza Hotel in St. Charles on May 1st. These one-day conferences have been developed by women who have discovered the keys to success, presented by women who will inspire and invigorate participants, and is designed with success in mind. Registration is \$149 per person.
2. Fred Pyror Seminars will conduct the following seminars. For further information, contact Fred Pyror Seminars, P. O. Box 219468, Kansas City, Missouri, 64121-9468, phone 1-800-556-2998 or visit the websites shown with each description.
 - a. Two one-day seminars on Microsoft Excel will be conducted in Cape Girardeau on March 20 and 30 at the Drury Lodge. Day 1, Excel Basics, is for beginning to intermediate users, teaching them how to set up Excel to meet the needs and to customize Excel's many features. Day 2, Beyond the Basics, is an accelerated workshop to make users Microsoft Excel Pros.

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Registration for Excel Basics is \$79 and Beyond the Basics is \$99. Registration for both is \$128. The website for this seminar is <http://events.pryor.com/265470>.

- b. Team-Building, Mentoring and Coaching Skills for Managers and Supervisors teaches essential coaching skills for communicating, motivating, counseling, using good judgment and utilizing available talent. This one-day seminar will be held in Cape Girardeau on April 25 at the Venue. Registration is \$199 per person. The website for this seminar is <http://events.pryor.com/265603>.
5. The 26th International conference on Business Incubation will be held May 6 through 9 at the Sheraton Atlanta Hotel in Atlanta, Georgia. Early Bird registration (by March 23) for NBIA members is \$795; non-members \$995. Additional information can be obtained by contacting the National Business Incubation Association, 20 East Circle Drive, #37198, Athens, Ohio, 45701, or visit www.nbiacconference.org.

Thoughts to Think About

Try to learn something about everything and everything about something.

Thomas Henry Huxley

Don't bunt. Aim out of the park.

David Ogilvy

*There's nothing that can help you understand your beliefs more than trying to
Explain them to an inquisitive child.*

Frank A. Clark

The trick is growing up without growing old.

Casey Stengel

Anyone who has never made a mistake has never tried anything new.

Albert Einstein

Only love can be divided endlessly, and still not diminish.

Anne Morrow Lindbergh