



# *Southeast Missouri*

## REGIONAL PLANNING & ECONOMIC DEVELOPMENT COMMISSION

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### AGENDA

#### SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

JANUARY 24, 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. Request for a moment of silence in memory of Chairman H. Weldon Macke, Executive Director Chauncy Buchheit's brother Percy Buchheit, and former Leadwood Alderman and Mayor Jim Stahlman.
5. Introduction of new Commission members and guests.
6. Minutes of the December 13, 2011 meeting. The minutes are enclosed and are also available on the Commission's website at [www.semorpc.org](http://www.semorpc.org).
7. Treasurer's report.
8. **Presentation:**  
  
Ms. Tammy Carlyle of the Missouri Commission on Human Rights will make a presentation as part of HUD's education and outreach grant program regarding Affirmatively Furthering Fair Housing (AFFH).
9. **Consent Agenda:**
  - a. Request for authorization to contract with the City of Farmington for preparation of a Blight Study for the City's proposed CID district in Maple Valley.

10. **Public Notices:**

- a. **Applicant:** **New Bourbon Regional Port Authority**  
Perryville, Missouri

**Project:** Funding will be used for Phase 2 of a high water ferry berthing and maintenance area construction.

<b>Funding:</b>	\$148,800	U. S. Department of Transportation
	<u>37,200</u>	Applicant
	\$186,000	Total

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

**Project:** Funding will be used to construct improvements in the industrial park, including electrical, water and sewer, to assist in the expansion of two companies.

<b>Funding:</b> \$1,000,000	U. S. Economic Development Administration
<u>1,000,000</u>	Local
\$2,000,000	Total

11. **Business:**

- a. Report on dues collection FY 2012.
- b. Report on RLF activities.
- c. Report on DRA activities.
- d. Report on activities of the Regional Homeland Security Oversight Committees and handout of budget status.
- e. Update on EPA nonattainment area status/Air Quality Committee update.
- f. Report on Diesel Emissions Reduction Act (DERA).
- g. Report on the Energy Efficiency and Conservation Block Grant (EECBG) project.
- h. Report on the status of the hazard mitigation plans.
- i. Staff reports.
- j. Discussion concerning filling of vacancy on Board of Directors and Executive Committee due to the death of Chairman Macke.
- k. Notice that Kelvin Simmons will leave his position as the Missouri Office of Administration's Commissioner as of February 1, 2012.
- l. Notice that Jason Hall, current Executive Director of the Missouri Technology Corporation has been appointed by Governor Nixon to serve as the new Director of the Missouri Department of Economic Development.
- m. Report that the in-house portion of the audit of the Commission's FY 2011 operations was conducted the week of January 19<sup>th</sup>.
- n. Request for passage of a resolution listing all signatories on the Commission's checking accounts.
- o. Presentation of the updated *Affirmative Action Program* as of December 31, 2011 and request for its acceptance.

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- p. Presentation of the *2011 CEDS Annual Report and Progress Report* and request for adoption. This document also serves as the Commission's annual report. A copy of the report is enclosed with this agenda and is available at [www.semorpc.org](http://www.semorpc.org).
  - q. Notice of the availability of the Missouri annual Report for FY 2011 for USDA Rural Development.
  - r. Open discussion concerning problems and issues.
- 12. **Any Other Business That May Arise.**
  - 13. **Setting of the Next Meeting.**
  - 14. **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. Managing Multiple Projects, Objectives and Deadlines will teach management skills such as how to handle multiple priorities; how to identify and cut time-wasting activities; how to organize for efficiency; how to handle the pressure of juggling people, paper and priorities; how to work with people when the heat's on; and how to keep quality high while productivity goes up. Three seminars will be held in the St. Louis area, including one on March 6 at the Garden Plaza Hotel in St. Charles, the second in St. Louis at the Holiday Inn South and a third on April 3 at the Holiday Inn Select Downtown. Registration is \$149 per person. For further details, please contact SkillPath Seminars, P. O. Box 804441, Kansas City, Missouri, 64180-4441, phone 1-800-873-7545, or visit [www.skillpath.com](http://www.skillpath.com).

**Thoughts to Think About**

*Really great people make you feel that you, too, can become great.*

Mark Twain

*Many people look forward to the New Year for a new start of old habits.*

Unknown

*If you want children to keep their feet on the ground, put some responsibility on their shoulders.*

Abigail Van Buren