



South Central Illinois Regional Planning Development Commission

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

PUBLIC NOTICE: The Regular Meeting of the South Central Illinois Regional Planning & Development Commission will be held at 6:30 pm on Tuesday, February 24, 2026, at Joe's Pizza and Pasta, 404 E. Main Street, Salem, IL 62881—Dinner Served @ 6:30 P.M.— Meeting @ 7:00 P.M.

MEETING AGENDA

- I. **Roll Call (Taken by Signature Sheet)**
- II. **Recognition of Guests/Hearing of the Public**
- III. **Approval of Minutes:**
 - a. October 2025 Meeting Minutes (Mailed/Emailed) pp. 1-3
- IV. **Bills & Communications:**
 - a. Upcoming Grant Deadlines & Submissions (Mailed/Emailed) p. 4
 - b. Program Spotlight – IDOA Local Food Infrastructure Grant
- V. **Treasurer's Reports:**
 - a. 11/1/25 - 11/30/25 Financials, CD's and Loans (Mailed/Emailed) pp. 5-10
 - b. 12/1/25 - 12/31/25 Financials, CD's and Loans (Mailed/Emailed) pp. 11-16
 - c. 1/1/26 - 1/31/26 Financials, CD's and Loans (Mailed/Emailed) pp. 17-22
- VI. **Staff Progress Report:**
 - a. 1/1/2026 - 1/31/2026 (Mailed/Emailed) p. 23
- VII. **Committee Report:**
- VIII. **New Business:**
 - a. Resolution Authorizing EDA 2026-2028 Partnership Planning Grant pp. 24-25
- IX. **Old Business:**
 - a. SCIRPDC FY-2024 Audit
- X. **Adjournment**

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 ✦