

DATE: November 5, 2014
TO: MRPC Board of Commissioners
FROM: T.R. Dudley, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, November 13 2014, at Camp Mihaska Retreat and Conference Center, located at 1486 Highway N, Bourbon, Missouri. The meeting schedule is as follows:

5:30 p.m..... MRPC (Meeting is in the front left corner of the building, facing Hwy. N)
**Meeting will be abbreviated to allow board members to enjoy the reception, which also starts at 5:30.*

Agenda

1..... Pledge of Allegiance

2..... Welcome: T.R. Dudley, chairman

3..... Consent Agenda

..... The consent agenda is intended to group several items of a routine nature upon which the commission agrees to accept a committee or staff recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a commissioner wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

..... The following consent agenda items are presented for approval:

a... Minutes – October 9, 2014 and October 29, 2014 Executive Committee Teleconference

b... Local Review

- Meramec Regional Planning Commission, St. James MO

11.300-Investments for Public Works and Economic Development Facilities.

Provide economic development planning technical assistance to cities and counties in the eight-county Meramec Region.

Federal:	\$65,000
Applicant:	23,407
State:	4,450
Total:	\$92,857

- City of Crocker Development Corporation

10.766-Facilities Loans and Grants

Purchase a new police vehicle (SUV)

Federal:	\$30,000
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- Great Mines Health Center, Potosi, MO

93.527-Affordable Care Act (ACA) Grants for New and Expanded Services under the Health Center Program

To hire outreach eligibility worker.

- Mark Twain National Forest, Salem, MO

Comments: The East Fork Huzzah Analysis Area Proposed Action and Preliminary Alternatives for 30-day comment are available for review and comment.

- Heartland Independent Living Center, Owensville MO

Request is for a USDA Rural Development Community Facility Loan to renovate their present office located in Owensville, MO.

- Rolla Regional Economic Commission, Rolla MO

11.030-Department of Commerce FY 2014 Regional Innovation Grant

Funding of a Feasibility Study for the Missouri Biomedical Research and Innovation Group/Commons.

Federal: \$499,922

c... Statewide Grant Applications

- State of Missouri, Jefferson City

93.505-Affordable Care Act (ACA) Maternal, Infant, and Early Childhood Home Visiting Program

Affordable Care Act-Maternal, Infant and Early Childhood Home Visiting Program Competitive Grant

Federal: \$9,400,000

- Missouri Public Service Commission, Jefferson City

20.721-PHMSA Pipeline Safety Program One Call Grant

Missouri Public Service Commission One Call Application

Federal: \$10,000

- Department of Social Services, Jefferson City

Refugee Resettlement Program State Plan

- The Curators of the University of Missouri, Columbia

11.300-Investments for Public Works and Economic Development Facilities

Site Development at Discovery Ridge: A University of Missouri Research Park Supporting New-Tech Economic Development for Mid-Missouri.

Federal: \$ 613,905

Applicant: 353,905

Local: 260,000

Total: \$1,227,810

- Mid-MO Regional Planning Commission, Ashland, MO

Site Development at Discovery Ridge: A University of Missouri Research Park Supporting New-Tech Economic Development for Mid-Missouri

- Department of Social Services, Jefferson City

State Plan Amendment-Plan amendment MO 14-026: provides annual assurance of the pharmacy program adherence to the requirement of federal regulation for the time period October 1, 2013-September 30, 2014.

- Department of Social Services, Jefferson City

Temporary Assistance for Needy Families (TANF) State Plan

- US Nuclear Regulatory Commission, Washington, DC

Missouri University of Science & Technology-NRC Routine Inspection Report No: 50-123/2014-201

d... Contracts

- US Economic Development Administration of EDA-RLF Funds

In early October, MRPC was notified by the US Economic Development Administration that our EDA-RLF loan funds were out of compliance as we had not met the threshold on lending funds, and it was necessary to immediately sequester, per regulation, funds in excess of the allowable 25 percent of capital base retention for both the SSED and LTED revolving loan funds totaling \$94,265.59. Per the regulation, MRPC was required to immediately open a separate bank account to hold these sequestered funds to avoid non-compliance. Therefore another bank account was established at the same bank where existing funds are housed and the account mirrors that of current revolving loan fund accounts using previously authorized signatories, because the MRPC board had already approved that arrangement. These signatories were given the same previously authorized powers as designated through the corporate banking resolution with the understanding that any action regarding the funds or the powers given to authorized signatories would require prior approval from the board and two signatures. MRPC staff requests official approval of this action and affirmation that bank account was established per MRPC board policy.

- Memorandum of Understanding with the Missouri University of Science and Technology, Phelps County Regional Medical Center, Rolla Regional Economic Commission, Phelps County Commission and City of Rolla

Permission is requested for approval to confirm action of the Executive Committee to authorize the signing of MOU to serve as co-applicant as related to an application to EDA for a feasibility study for a biomedical research and innovation commons/consortium (BRIC) and for MRPC's chairman and/or executive director to sign all necessary documents.

- Whispering Oaks Estates, Inc., Bland MO

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance in the preparation of a Federal Home Loan Bank-Des Moines Renovation Grant for Whispering Oaks Estates, Inc., and for MRPC's chairman and/or executive director to sign any necessary documents.

- Phelps County Regional Medical Center

Permission is requested for MRPC's chairman and/or executive director to enter into a contract to provide technical assistance for grant administration of EDA grant for Delbert Day Cancer Center parking lot, and for MRPC's chairman and/or executive director to sign any necessary documents.

- **Request for Membership in MRPC: City of Richland, Pulaski County**

The city of Richland has requested permission to join MRPC as a member city. The city actually sets in three counties-Pulaski, Laclede and Camdenton, and within the boundaries of two regional planning commissions. The city may choose which RPC it wishes to join but may join only one. At agenda time, staff is awaiting on official letter of request and meeting minutes to certify cities request. The board will be asked to consider Richland's request, pending receipt of letter, minutes and payment of dues. Richland is eligible to join MRPC because Pulaski County is a member county.

- **Board and Committee Reports**

a. **Chairman and Director's Report**

T.R. Dudley and Bonnie Prigge will report on issues of interest.

Option to go into closed session

A closed session may be needed if the board wishes to discuss any item in detail, as authorized by Section 610.021 (3) of the Missouri Revised Statute. A roll call vote will be required to go into closed session pursuant to Section 610.021 (3).

5..... Adjourn

6..... Staff Handouts

..... A recommendation from board members at MRPC's strategic advance was to eliminate staff reports for those who provide handouts. This would shorten the length of the meeting, avoid duplication and would provide more time to discuss pertinent issues.

..... The following staff members have prepared handout reports:

- .. Kelly Sink-Blair—grants submitted and funded since the last meeting, application deadlines and funding availability.
- .. Tammy Snodgrass— solid waste activities, emergency planning and management, Homeland Security Oversight Committee activities, hazard mitigation and pending grant applications.

Informational Agenda