

DATE: April 6, 2016
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, April 14, 2016, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:00 p.m.....Transportation Advisory Committee
6:00 p.m..... External Relations/Membership Committee (Small Conference Room)
6:00 p.m..... Operations Committee (Large Conference Room - East Side)
6:00 p.m..... Planning Committee (Large Conference Room – West Side)
7:00 p.m..... Dinner
7:30 p.m..... MRPC (Large Conference Room)

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 – March 10, 2016
- b. Local Review
None
- c. Statewide Grant Applications
 1. Missouri Department of Natural Resources, Jefferson City
66.034 – Grants to encourage arrest policies and enforcement of Protection Orders Program
Fine Particulate Matter Ambient Air Monitoring Network
Federal: \$900,000
 2. Missouri Department of Health and Senior Services, Jefferson City
93.283 – Centers for Disease Control and Prevention Investigations and
The mission of the National syndromic Surveillance Program (NSSP) is to
Promote the use of high quality syndromic surveillance data for improved
Nationwide all hazard situational awareness for public health decision-making
And enhanced responses to hazard
 3. 97.067 – Homeland Security Grant
FY16 Missouri Homeland Security Grant Program
 4. 97.008 – Non-Profit Security Program
FY16 Missouri nonprofit Security Grant Program
- d. Contract For Professional Services

Permission is requested for MRPC's chairman and/or executive director to enter into a Contract for Professional Services by and between Meramec Regional Development Corporation (SBA Certified Development Company) and Meramec Regional Planning Commission and to sign all documents associated with this contract.

4. **Presentation:** Kim Martin, community development program manager for the Missouri Department Finance Board, MDFB, offers several financing programs, including the Tax Credit for Contribution program and Small Infrastructure Loan program, which may be of interest of local governments. The City of Hermann recently used the Tax Credit program to renovate a historic building.

5. **Board and Committee Reports**

- a. **External Relations Committee:** Darrell Skiles, chairman

The External Relations/Membership Committee will meet at 6 p.m.to discuss the NADO conference in Washington, DC and meetings with MRPC's congressional delegation. The Committee will work on plans for the 2016 Annual dinner and discussion on combining Board Retreat and regular June meeting. The staff will provide a legislative update.

- b. **Operations Committee:** Marvin Wright, chairman

The operations committee will meet at 6 p.m. to discuss MRPC/MRDC-RLF and IRP program financial statements for the period ending March 31, 2016. The committee will discuss having the June full board meeting during the strategic advance and staff will give an update on upcoming salary comparison. *Committee vote needed on financials.*

- c. **Planning Committee:** James Morgan, chairman

The Planning committee will meet at 6:00 p.m. to discuss Entrepreneur Assessment progress, Board Strategic Advance 2016 and report on Pending grants.

- d. **Housing Advisory Board:** Ray Schwartz, chairman

No report will be given.

- e. **Transportation Advisory Committee:** John Casey, at-large representative for transportation

The TAC will meet at 4 p.m. prior to the MRPC meeting. A report will be given.

- f. **Environmental:** Tammy Snodgrass, staff

Tammy Snodgrass will report on solid waste activities.

- g. **Meramec Regional Emergency Planning Committee:** Kraig Bone, at-large representative for emergency management.

Kraig Bone will report on MREPC activities.

- h. **Business Loans:** Marla Stevenson, at-large representative for banking

Marla Stevenson will report on business loan activities.

- i. **Workforce Development:** T.R. Dudley

T.R. Dudley will report on workforce development activities.

- j. **Meramec Community Enhancement Corporation (MCEC):** Marvin Wright

No report will be given.

- k. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge, Executive Director

Bonnie Prigge will report on MRCF activities.

- l. **Chairman and Director's Report**

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

6. Adjourn

7. Informational Agenda

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.
 - Linda Loughridge—Hour allocation tracking sheet will be handed out.
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- **Save-The-Date:** The MRPC Strategic Advance is being planned for June 7, 2016. Please hold the date so you can participate. Location to be announced soon.