

DATE: September 28, 2016
TO: MRPC Board of Commissioners
FROM: Ray Schwartze, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, October 13, 2016, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:00 p.m..... TAC (Large Conference Room)
5:00 p.m..... MRPC (Large Conference Room)

Agenda

1. Pledge of Allegiance

2. Welcome: Ray Schwartze, 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 – Aug. 11, 2016

b. Local Review None

c. Statewide Grant Applications

1. Missouri Department of natural Resources, Jefferson City
15.520 – Regulation of Surface Coal Mining and Surface Effects of Underground Coal Mining
Federal: \$201,946
State: \$201,946
Total: \$403,892

d. Contract

City of Steelville

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Steelville for grant administration for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents, if project is awarded.

City of Bland

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Bland for grant administration for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents.

City of Potosi

Permission is requested for MRPC's chairman and/or executive director to enter into a technical assistance contract with the City of Potosi for grant administration for a Community Development Block Grant (CDBG), and for MRPC's chairman and/or executive director to sign all necessary documents.

4. Presentation: Linda Loughridge, MRPC

EDA requires the Revolving Loan Fund plan be reviewed/updated every five years and is due this year. In addition to the review and update, EDA RLF regulation allows the plan to consolidate all funds into one plan. Members of the MRDC steering committee and staff have amended the most recent plan to include all EDA RLF plan requirements. The MRDC board met on Sept. 21 and reviewed the revised/combined plan. The MRDC board voted approval of the new plan and recommends the revised/combined plan to MRPC for approval. If approved, permission is requested for the Chairman and/or the Executive Director sign the plan and submit to EDA by the deadline of October 31, 2016.

5. Other New Business

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.