Greater Egypt Commission Meeting

Tuesday, February 11, 2020
7:00 p.m.

Commission Offices
3000 W. DeYoung Street, Suite 800 B-3
Marion, IL

AGENDA

1. Call to Order
   Roll Call

   **IDOT Presentation on Proposed FY Highway Construction Programs for Southern Illinois (about 10 min)**

2. Introduction of Guests

3. Consent Agenda
   a. Minutes of January 14 Greater Egypt Commission Meeting
   c. List of Bills
   d. Staff Report

4. New Business
   a. Executive Committee Minutes of February 10
   b. Comprehensive Economic Development Strategy (CEDS)
   c. Staff Changes
   d. Approval of SIMPO Consultant Contract for Marion Downtown Planning Study

5. Old Business
   a. New Office Construction Project
      -Approve Loan Resolution Security Agreement
      -Loan Resolution Addendum
      -Resolution of Members
      -Accept Low Bidder
      -Authorize Executive Committee to Approve USDA Required Changes to Ground Lease or Man-Tra-Con Lease

6. Matters from the Floor

7. Upcoming Meeting
   a. Feb. 26 - Executive Committee - Marion
   b. March 10 - Regular Meeting - Marion

8. Adjournment

2/5/2020