Greater Egypt Commission Meeting

Tuesday, January 14, 2020
7:00 p.m.

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

AGENDA

1. Call to Order
   Roll Call

2. Introduction of Guests

3. Consent Agenda
   a. Minutes of December 10 Greater Egypt Commission Meeting
   b. December Financial Report
   c. List of Bills
   d. Staff Report

4. New Business
   a. SIMPO Metropolitan Planning Review
   b. Approval of SIMPO Study Contract for Downtown Murphysboro Study
   c. Approval of Greater Egypt Insurance Policies
   d. Approval of UDA Reserve Fund
   e. Certification of FY21 Indirect Costs

5. Old Business
   a. New Office Construction Project

6. Matters from the Floor

7. Upcoming Meeting
   a. Jan. 29- Executive Committee - Marion
   b. Feb.11 – Regular Meeting - Carbondale

8. Adjournment

1/8/2020