

**GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION  
EXECUTIVE COMMITTEE MEETING  
December 07, 2021**

**1. Call to Order and Roll Call**

Chair, Steve Damron, presided and called the meeting to order at 4:30 p.m.

*Officers Present* - Steve Damron (Chair, Jefferson County); Jeffery Robinson (First Vice Chair, Williamson County); Brian Otten (Second Vice Chair, Perry County via Zoom); Julie Peterson (Third Vice Chair, Jackson County); Fred Kelly (Fourth Vice Chair, Perry County via Zoom); Kathy Lively (Secretary, Herrin); Cindy Humm (Treasurer, Franklin County)

*Officers Absent* - None

*Staff Present* - Cary Minnis, Executive Director;

**2. Salary Schedules**

Motion made by Kathy Lively and seconded by Cindy Humm to go into closed session under section 2C (2) of the Illinois Open Meetings Act. Motion carried by unanimous vote.

Motion made by Jeffery Robinson and seconded by Julie Peterson to come out of closed session. Motion carried by unanimous vote.

Motion made by Julie Peterson and seconded by Jeffery Robinson to approved the revised salary schedule and recommend approval to the full Commission. Motion carried by unanimous vote.

**3. Revised FY22 Budget**

Mr. Minnis reviewed the changes in the revised FY22 Budget. The primary changes reflect the addition of the \$758,377 community navigator grant from DCEO and the salary changes to reflect the revised salary schedule.

Motion made by Cindy Humm and seconded by Julie Peterson to approve the revised FY22 Budget and recommend approval to the full Commission. Motion carried by unanimous vote.

**4. Draft FY23 Budget**

Mr. Minnis reviewed a draft of the FY23 Budget. Projected revenue, staff salaries, and indirect cost changes were discussed. No action was taken.

**7. Miscellaneous**

Mr. Minnis reminded the members of the upcoming open house on December 14<sup>th</sup>.

**8. Adjournment**

Motion made by Jeffery Robinson and seconded by Cindy Humm to adjourn the meeting at 5:35 p.m.

*Copies of all background documents furnished to the Commission in connection with this meeting are on file at the Greater Egypt office in Marion, Illinois.*