



**REGULAR BOARD MEETING
AGENDA
TUESDAY, FEBRUARY 14, 2023 AT 7:00 PM**

In Person: Greater Egypt Regional Planning and Development Commission's Office
3117 Civic Circle Boulevard, Suite A
Marion, Illinois 62959

Online: To Request an Invitation to Join by Zoom
Call (618) 997-9351 or Email margiemitchell@greateregypt.org or
abraphillips@greateregypt.org

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes of January 10 Greater Egypt Commission Meeting
 - b. January 2023 Financial Report
 - c. List of Bills
 - d. Staff Report
5. Old Business
 - a. Greater Egypt Inc. 501 (C) (25) IRS Determination
 - b. Miscellaneous
6. New Business
 - a. Illinois Basin Funding Review
 - b. IDOT Statewide Planning and Research
 - c. Miscellaneous
7. Matters from the Floor
8. Next Meetings:
 - Feb. 22, 2023 - Executive Committee
 - March 14, 2023 - Regular Meeting
9. Adjournment