

**GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION
EXECUTIVE COMMITTEE MEETING
April 26, 2023**

1. Call to Order and Roll Call

Jeffery Robinson, Chairperson, presided and called the meeting to order at 12:00 pm. A roll call was taken.

Officers Present - Jeffery Robinson (Chairperson, Williamson County); Kathy Lively, (1st Vice Chairperson, Herrin); Brian Otten (2nd Vice Chairperson, Perry County); Julie Peterson (3rd Vice Chairperson, Jackson County); Fred Kelly, (4th Vice Chairperson, Perry County); Steve Damron (Secretary, Jefferson County)

Officers Absent – Cindy Humm (Treasurer, Franklin County);

Staff Present - Cary Minnis (Executive Director).

2. FY 2024 Budget

Cary Minnis reviewed the FY 2024 Budget. Each section: Program Budget, Personnel Costs, Fringe Benefits, Indirect Cost Rate, Annual Budget, Allocation of Personnel Costs, and the Facility Budget were discussed in detail.

Motion made by Steve Damron and seconded by Kathy Lively to recommend the FY 2024 Budget as presented to the full board. The motion carried unanimously.

3. Miscellaneous

Mr. Minnis noted that he will need to seek Commission approval to upgrade our Arc GIS software to the Advanced version at the next meeting. The cost for the two licenses would be \$20,130 and will be paid for through a Water Quality grant. No concerns were noted and will be discussed at the May Commission meeting.

4. Adjournment

Motion made by Steve Damron and seconded by Fred Kelly to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 12:45 pm.