

**GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION
EXECUTIVE COMMITTEE MEETING
November 12, 2024**

1. Call to Order and Roll Call

Jeffery Robinson, Chair, presided and called the meeting to order at 12:01 pm. A roll call was taken, and it was noted that there is a quorum present.

Officers Present:

<u>Name</u>	<u>Position, Represents</u>
Jeffery Robinson	Chair, Williamson County
Kathy Lively	1 st Vice-Chair, Herrin
Julie Peterson	3 rd Vice-Chair, Jackson County
Steve Damron	Secretary, Jefferson County
Cindy Humm	Treasurer, Franklin County
Robert Spencer	4 th Vice-Chair, Pinckneyville

Officers Absent:

<u>Name</u>	<u>Position, Represents</u>
Brian Otten	2 nd Vice-Chair, Perry County

Staff Present - Cary Minnis (Executive Director); Abra Phillips (Administrator); Sarah O'Dell (Administrative Assistant)

Guest Present – Sarah Kary (CPA), Rice Sullivan LLC.

2. Consent Agenda

- a) Minutes of September 13, 2024, Executive Committee Meeting
- b) List of Bills – November 12, 2024
- c) Staff Report – October 2024

A motion was made by Robert Spencer and seconded by Cindy Humm to approve the consent agenda. The motion carried unanimously.

3. New Business

- a) Audit Review –
 - Sarah Kary from Rice Sullivan, LLC was present at the meeting to share the results from the recently completed Greater Egypt audit. Sarah discussed that the audit went well and that there were no findings. Since federal funding exceeded \$750k a single audit was required. The group had no questions regarding Sarah's audit presentation.

Kathy Lively made a motion to recommend approval of the audit to the full board. Steve Damron seconded and the motion carried unanimously.

- b) Miscellaneous –
 - Cary discussed the October staff report highlighting the section from the Executive Director including a link for a road safety survey that is ongoing, he encouraged the board to participate in and share the survey. Cary also discussed the DRA section of the staff report noting that \$2M was awarded for community infrastructure funds for 3 different projects. More information about these

projects and other award recipients is available on page 7 of the October Staff Report.

4. Matters from the Floor

- a. Abra shared that her employment with Greater Egypt will be ending on December 6th as she has taken the Treasurer's position for the City of West Frankfort
- b. A question was presented by Steve Damron regarding the decision on Greater Egypt, Inc. Cary shared that the decision is on hold until communication is received from USDA.

5. Next Meetings:

Full Board Commission Meeting: October 08, 2024, 6:00 p.m.

Executive Committee Meeting: November 12, 2024, Time TBA

6. Adjourn

A motion was made by Cindy Humm and seconded by Robert Spencer to adjourn the meeting. The motion carried unanimously, and the meeting adjourned at 12:33 pm.