



**REGULAR BOARD MEETING
AGENDA
TUESDAY, February 11, 2025 AT 6:00 PM**

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

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Consent Agenda
 - a. Minutes – December 10, 2024
 - b. Financial Report
 - c. January 2025 Staff Report
 - d. Grants/Contracts that Have Been Executed by the Executive Director
5. New Business
 - a. EDA Reauthorization Update
 - b. IDNR Abandoned Mine Lands Program
 - c. AI Discussion
 - d. Miscellaneous
6. Matters from the Floor
7. Next Meetings:

March 11, 2025 – Executive Committee
April 8, 2025 – Full Board Meeting
8. Adjourn