

Herbert Simmons  
President

Randy Bolle  
Vice President

David Meyer  
Secretary/Treasurer



### Executive Committee Meeting

Wednesday, April 23 at 6:00 PM

Fairview Heights City Hall – Council Meeting Room A  
10025 Bunkum Road, Fairview Heights, IL 62208

#### Executive Committee

**St. Clair County**  
Roy Mosely, Jr.  
Randy Bolle  
Norman Etling  
Herbert Simmons  
Mark Kupsky

**Madison County**  
Chris Slusser  
Paul Nicolussi  
Adam J. Walden  
Dave Tanzyus  
Dennis Wilmsmeyer

**Monroe County**  
George Green  
Aaron Metzger  
Pam Poetker

**Randolph County**  
Ronnie White  
Susan Harbaugh  
Dave Holder

**Bond County**  
Bernard Myers  
Brad Criner

**Clinton County**  
Brad Knolhoff

**Washington County**  
David Meyer  
Eric Brammeier  
Gerald Brockmeier

**Acting Executive Director**  
Linda Tragesser

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Public Comment (5 Minutes)
5. Motion to approve February 26, 2025 Minutes
6. Financial Report
7. Approve and Pay Bills
8. Executive Director Report
9. Old Business:
  - a. Project & IEPA Permit Updates
    - i. See the board packet for full updates
  - b. EDA Action Plan Updates
    - i. See the board packet for full updates
  - c. Executive Director Search Update
10. New Business
  - a. Discussion of the Executive Director selection process and request for a motion to hire the selected candidate.
  - b. Reminder that required Economic Interest Statements must be filed with the St. Clair County Clerk in May (see board packet).
  - c. Discussion of rescheduling the Annual SIMAPC Commission Meeting of May 28, 2025, to October 22, 2025.
  - d. Approval of revised 2025 Executive Committee Meeting dates (see board packet).
  - e. Presentation of the signed Memorandum of Agreement between the Delta Regional Authority (DRA) and SIMAPC (designated Local Development District).
11. Other Business
12. Adjournment