

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission**

**for Tuesday, February 22, 2011  
6:30 p.m. (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15's Conference Room**

**CALL TO ORDER – 6:30 p.m. (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES & AGENDA AS PRESENTED**

October 26, 2010

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

- Cash Flow Statement, Invoice Aging Schedule and Report of Investments

**DIRECTOR'S REPORT**

- Update on Project Developments

**OLD BUSINESS**

- Comprehensive Economic Development Strategy (CEDS) (Five Year)

**NEW BUSINESS**

Resolutions for Approval: **\*(Requires Action of the Board)**

- \*• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2011-03) {Checking Account}

Contracts for Approval: **\*(Requires Action of the Board)**

- \*• Dubois Stormwater Improvements (DR2-09-186); sum of \$43,000.00
- \*• Chrisney Stormwater Improvements (DR2-09-185); sum of \$38,000.00
- \*• Chrisney Dam Improvements (DR2-09-126); sum of \$38,000.00
- \*• Dubois County Area Development Corporation Enterprise Loan Fund (ELF); fee schedule, estimated at \$5,000.00
- \*• Jasper Code Book Update; fee schedule, estimated at \$3,200.00

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, March 22 at 6:30 p.m.