

**MEETING NOTICE and AGENDA**

**Regular Meeting of the Board of Directors  
of the  
Indiana 15 Regional Planning Commission**

**Tuesday, April 26, 2011  
7:30 p.m. (local time)  
221 East First Street, Ferdinand, Indiana**

**CALL TO ORDER – 7:30 p.m. (local time)**

**ROLL CALL**

**APPROVAL OF MINUTES**

January 25, 2011

**AGENDA: ADDITIONAL BUSINESS**

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**TREASURER'S REPORT**

Cash Flow Statement, Invoice Aging Schedule and Report of Investments

**SPECIAL SPEAKER**

Tom Mosley, Brownfields

**DIRECTOR'S REPORT**

- Update on Projects – Refer to Project Status Report

**OLD BUSINESS**

- Building Improvements

**NEW BUSINESS**

- New Position Approval
- Comprehensive Economic Development Strategy (CEDs)
- Mortgage Release

Resolutions for Approval: (\*requires board action)

- \*• Authorizing approval to close fiscal year 2010 surplus to fund balance (Resolution 2011-05)
- \*• Authorizing approval to enter Elliot Englert on Payroll (Resolution 2011-06)

Addendum to Resolution for Approval: (\*requires board action)

- \*• Authorizing the revised appropriation budgets for the per capita fees for 2012 and 2013 (Resolution 2010-05 and 2010-06)

**ADJOURN**

The next scheduled meeting of the Full Board will be Tuesday, August 23 at 7:30 p.m. (local time)