

MEETING NOTICE

**and
AGENDA**

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

**for Tuesday, April 27, 2010
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

November 24, 2009

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

NEW BUSINESS

Resolutions for Recommendations to Full Board:

- *• Recommending approval to close fiscal year 2009 surplus to fund balance (Resolution 2010-03)
- *• Recommending the appropriation budget for the per capita fees for 2011 (Resolution 2010-04)
- *• Recommending the appropriation budget for the per capita fees for 2012 (Resolution 2010-05)
- *• Recommending the appropriation budget for the per capita fees for 2013 (Resolution 2010-06)

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.: 2010-07) {Checking Account}
- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2010-08) {CD}

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

- *• Dubois County Area Development Corporation Enterprise Loan Fund (ELF); fee schedule, estimated at \$5,000.00
- *• Perry County Commissioners Indiana Office of Energy Development Energy Efficiency Conservation Block Grant application preparation; sum of \$1,500.00, if funded Environmental Review/Reporting for sum of \$2,000.00
- *• Dubois County 5 Year Park & Recreation Master Plan; sum of \$15,000.00

Other:

- Signature cards for Safe Deposit Box with GAB for 2010 (new officers need to sign)

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, May 25 at 6:30 p.m.