

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for Tuesday, June 23, 2009  
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**

April 28, 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**

- EDA Planning Supplement \$10,189.00 (application signed and sent on May 26, 2009)

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

- \*• EDA award increase (Resolution 2009-09)
- \*• Authorizing approval of the 2010 Comprehensive Economic Development Strategy (CEDs) Annual Report (Resolution 2009-10)

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

- \*• Marengo Storm Drainage System Analysis Plan (PL-05-079); sum of \$4,500.00
- \*• Paoli Wastewater Improvements (CF-09-123); sum of \$40,000.00
- \*• Milltown Plan (PL-08-011); sum of \$4,500.00

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

- \*• Noncompete Agreement with Michael Cummings

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, July 28 at 6:30 p.m.