

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, July 28, 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

June 23, 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

- EDA Amendment to Financial Assistance Award (06-83-05221-01)
{signed by Chair Mathena on 7-14-09}
- Paoli Wastewater Improvements Contract (CF-09-123); sum of \$40,000.00 for administration. This \$600,000.00 project is being deobligated from CFF Program and being resubmitted requesting \$1,036,000.00 from the DR 2 Program, therefore this contract will not need future approval

NEW BUSINESS

- Project Assistant

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

- *• Pike County Disaster Recovery 1 (DR1A-09-015); sum of **\$2,000.00**
- *• Ferdinand Transportation Enhancement Program; sum of \$3,500.00
- *• Gentryville Old School (CF-09-110); sum of \$28,000.00
- *• Mrs. Theresa Criss-Hartwig for consultant and administration of the revolving loan funds; \$35.00 per hour plus reimbursable expenses

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, August 25 at 6:30 p.m. Full Board Meeting to immediately follow at 7:30 p.m.