

MEETING NOTICE
and
AGENDA

Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, November 24, 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
October 27, 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

Contracts for Approval: (*Requires Board Action)

- *• *Indiana University-Purdue University-Indianapolis (Dubois County MHMP)(PO649619); sum of \$18,000.00*
- *• *Tell City Stormwater Drainage; sum of \$35,000.00 (DR2-09-027)*
- *• *Tell City Combined Sewer; sum of \$47,000.00 (DR2-09-062)*
- *• *Petersburg Downtown Plan; sum of \$4,500.00 (DR2-09-051)*
- *• *Spencer County Christian Resource Center Feasibility Study; sum of \$4,500.00 (PL-09-009)*

ADJOURN