

**MEETING NOTICE  
and  
AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
  
for Tuesday, April 26, 2016  
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**

March 22, 2016

**AGENDA: ADDITIONAL BUSINESS** \_\_\_\_\_

**TREASURER'S REPORT**

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

**DIRECTOR'S REPORT**

- Update on Project Developments

**OLD BUSINESS**

- Comprehensive Economic Development Strategy (CEDS)

**NEW BUSINESS**

- 2016-2019 EDA Planning

Resolutions for Recommendations to Full Board:

- \*• Recommending approval to close fiscal year 2015 deficit to fund balance (Resolution 2016-05)
- \*• Recommending 2016 Comprehensive Economic Development Strategy (CEDS) Annual Report (Resolution No. 2016-06)
- \*• Recommending the appropriation budget for the per capita fees for 2017 (Resolution 2016-07)
- \*• Recommending the appropriation budget for the per capita fees for 2018 (Resolution 2016-08)
- \*• Recommending the appropriation budget for the per capita fees for 2019 (Resolution 2016-09)
- \*• Recommending the submittal and commitment of matching funds for EDA Planning grant (Resolution 2016-10)

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

- \*• Ian Jarboe on Payroll (Resolution #2016-11)

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

- \*• Tell City Workforce Development Improvements (DR2-09-286); sum of \$14,000.00
- \*• Holland Water Improvements Study (PL-15-004); sum of \$5,000.00
- \*• Jasper IDNR-LWCF; sum of \$3,500.00

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, May 24 at 6:30 p.m.