

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, December 26, 2017  
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 24, 2017

**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
- Consulting Agreement [Hasbrouck Consulting Services] (signed 12/4/17-in 2018 budget)

**OLD BUSINESS**

- EPA Brownfields Application submitted November 13, 2017

**NEW BUSINESS**

- 2018 Certificate of Appointments
- Permission to advertise [Project Assistant, Administrative Assistant]

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

- \*• Ms. Sarah Kinder for assistance/training services with accounting assistance; \$35.00 per hour plus reimbursable expenses
- \*• EDA Perry County Port (06-79-06091), lump sum of \$55,000.00
- \*• EDA Pike County (06-79-06087); lump sum of \$50,000.00
- \*• Dale Codification of Ordinances; sum of \$1,500.00
- \*• Ferdinand LWCF; sum of \$3,500.00
- \*• Crawford County Proctor House (PF-16-101); sum of \$36,000.00

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

- \*• Authorizing adjustment in the salary of a staff position (Resolution 2017-24)

**ADJOURN**

**\*\* This will be the last meeting of the Executive Board for 2017.**