

MEETING NOTICE  
and  
AGENDA

Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission

for Tuesday, April 24, 2018  
6:30 pm (Local Time)  
221 East First Street, Ferdinand, Indiana  
Indiana 15 RPC Conference Room

CALL TO ORDER – 6:30 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

February 27, 2018

AGENDA: ADDITIONAL BUSINESS

Sarah Kinder Contract

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) [Annual - Due April 30, 2018]

NEW BUSINESS

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

- \*• Authorizing approval to add Jennifer Matheis to payroll (Resolution 2018-07)
- \*• Authorizing approval to add Intern Benjamin Hunley to payroll (Resolution 2018-08)
- \*• Recommend to close fiscal year 2017 with deficit to fund balance (Resolution 2018-09)
- \*• Recommend to add *Administrative Assistant position* to payroll (Resolution 2018-10)
- \*• Recommend to approve the 2018 Comprehensive Economic Development Strategy (CEDS) (Resolution 2018-11)

Contracts for Approval: (\*Requires board action)

- \*• Town of Birdseye building feasibility study (PL-17-010); sum of \$3,500
- \*• City of Petersburg Comprehensive Plan (PL-17-007); sum of \$5,000

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

- \*• Noncompete agreement with Jennifer Matheis

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\*\* The next scheduled meeting of the Executive Board will be Tuesday, May 22 at 6:30 pm