

**Minutes of the October 23, 2018
Executive Board Meeting of the
Indiana 15 Regional Planning Commission
45th Anniversary Dinner Meeting
Ferdinand Community Center**

CALL TO ORDER

Chairman Al Logsdon called the meeting to order at 7:15 pm.

ROLL CALL

Vice-Chair Tara Damin performed roll call; nine members were present. Also in attendance was the Commission's staff along with other invited guests.

APPROVAL OF MINUTES AND AGENDA

Chairman Al Logsdon presented the minutes from the Executive Board meeting held September 25, 2018. Stephen Bartels made a motion to approve the minutes, motion was seconded by Whitney Timberlake and motion carried.

NEW BUSINESS

Resolutions for Recommendation to Full Board

- Resolution 2018-18; Retaining Gregory Schnarr for legal services. Chair Al Logsdon asked for a motion to recommend Resolution 2018-18 to the Full Board.

Rudy Freeman made a motion to recommend Resolution 2018-18 to the Full Board, Beverly Schulthise seconded the motion and motion carried.

Contracts for Approval

- Chair Al Logsdon asked for a motion to be made to approve the USDA RBEG administration contract of \$3,100 for Crawford County.

Beverly Schulthise made a motion to approve the contract, Mike Ellis seconded the motion and motion carried.

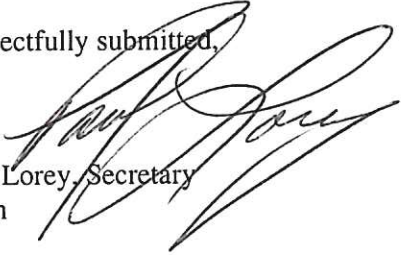
- Chair Al Logsdon asked for a motion to be made to approve the EDA RLF administration contract of \$6,600 for Crawford County.

Tara Damin made a motion to approve the contract, Rudy Freeman seconded the motion and motion carried.

ADJOURN

There being no further discussions or business to come before the Executive Board, Chairman Al Logsdon called for a motion to adjourn. Motion for adjournment was made by Stephen Bartels, motion was seconded by Whitney Timberlake and motion carried. The meeting adjourned at 7:20 pm.

Respectfully submitted,


Paul Lorey, Secretary
PL/lh