

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, April 23, 2019
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 26, 2019

AGENDA: ADDITIONAL BUSINESS

Additional Contracts:

- Marengo WW Contract Termination

- Dubois Co. LWCF Application

- Dubois Co. LWCF Environmental Review

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

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NEW BUSINESS

- Comprehensive Economic Development Strategy (CEDS) [Annual - Due April 30, 2019]

Resolutions for Recommendation to Full Board: (*Requires board action)

- *• Recommend to close fiscal year 2018 with surplus to fund balance (Resolution 2019-10)
- *• Recommend to approve the 2019 Comprehensive Economic Development Strategy (CEDS) (Resolution 2019-11)
- *• Authorizing approval to add Intern Clay Ziegler to payroll (Resolution 2019-12)

Contracts for Approval: (*Requires board action)

- *• Orleans Code; sum of \$2,000
- *• Gentryville Code; sum of \$2,000

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, May 28th at 6:30 pm.