

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, April 23, 2019  
7:30 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**

January 22, 2019

**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**

•

**NEW BUSINESS**

- Low-to-moderate income calculation procedure change
- Comprehensive Economic Development Strategy (CEDS) [Annual - Due April 30, 2019]

Resolutions for Approval: (\*Requires board action)

- \*• Authorization to close fiscal year 2018 with surplus to fund balance (Resolution 2019-10)
- \*• Authorization to approve the 2019 Comprehensive Economic Development Strategy (CEDS) (Resolution 2019-11)
- \*• Authorizing approval to add dispose of equipment (Resolution 2019-13)
- \*• Authorizing approval to add dispose of equipment (Resolution 2019-14)
- \*• Authorizing approval to add dispose of equipment (Resolution 2019-15)

Contracts for Approval: (\*Requires board action)

\*•

Other: (\*Requires board action)

- \*• Appropriation budget for 2020 per capita fees

**ADJOURN**

\*\* The next scheduled meeting of the Full Board will be Tuesday, August 27<sup>th</sup> at 7:30 pm.