

**MEETING NOTICE  
and  
AGENDA**

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

**for Tuesday, June 25, 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**

April 23, 2019

**AGENDA: ADDITIONAL BUSINESS**

- INDOT  
- Grandview Code

**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
- New cleaning person

**OLD BUSINESS**

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**NEW BUSINESS**

- Brownfields Conference
- Certificate of Deposit

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

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Contracts for Approval: (\*Requires board action)

- \*• City of Cannelton Old Gym Feasibility Study; sum of \$3,500
- \*• City of Cannelton Code; sum of \$1,800
- \*• Pike County Park Plan; sum of \$6,000

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, July 23<sup>rd</sup> at 6:30 pm.