

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, August 27, 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

June 25, 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

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NEW BUSINESS

- New server purchase
- 2020 Budget discussion

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

- *• Recommend approval of 2019 Mid-year Budget; Resolution 2019-17

Contracts for Approval: (*Requires board action)

- *• Town of Santa Claus Park Plan; sum of \$2,500
- *• Town of Birdseye Code; sum of \$1,000
- *• Town of Chrisney Code; sum of \$2,200
- *• Pike County Progress Partners; Contract addendum

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, September 24th at 6:30 pm.