

**MEETING NOTICE
and
AGENDA**

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

**for Tuesday, November 26, 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

October 22, 2019

AGENDA: ADDITIONAL BUSINESS

Contract: Huntingburg Labor Standards

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

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Resolutions for Approval:

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Resolutions for Recommendation to Full Board:

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Contracts for Approval:

- *• Tell City Revolving Loan Fund; sum of \$6,000
- *• Tell City Park Board; sum of \$3,500
- *• Rome Courthouse; sum of \$3,500
- *• Petersburg Clearance addendum; change from sum of \$40,000 to \$35,000

Other:

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ADJOURN

** The next scheduled meeting of the Commission will be a Full Board meeting Tuesday, January 28th at 7:30 pm.

***Requires board action**