

**MEETING NOTICE
and
AGENDA**

**Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for the Electronic Meeting-Tuesday, April 28, 2020
6:00 pm (Local Time) *Please note time change!
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

November 26, 2019

AGENDA: ADDITIONAL BUSINESS

Letter to the Staff

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

- 2020 CEDS Committee meeting – discussion on draft

NEW BUSINESS

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

- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2020-05) {Checking Account} (2020 officers need to sign signature cards)
- *• Designating German American Bank as the depository for funds and authorizing agents to exercise the powers granted (Resolution No.: 2020-06) {Savings Account} (2020 officers need to sign signature cards)
- *• Authorization to invest funds (Resolution No.: 2020-07)
- *• Authorization for INDOT local match of \$9,107 (Resolution No.: 2020-08)
- *• Authorization to close the 2019 Fiscal Year (Resolution No.: 2020-09)
- *• Authorization to approve the 2020 Comprehensive Economic Development Strategy (CEDS) (Resolution No.: 2020-10)

Contracts for Approval: (*Requires board action)

- *• Town of Birdseye Fire Station construction; sum of \$42,000
- *• Town of Milltown Wastewater improvements; sum of \$42,000
- *• Town of French Lick codification of ordinances; sum of \$7,500
- *• Town of Spurgeon codification of ordinances; sum of \$600
- *• Crawford County EDA RLF administration; sum of \$5,300
- *• Crawford County RBEG RLF administration; sum of \$2,500
- *• Dubois Strong RBEG application; sum of \$3,000
- *• INDOT Rural Transportation 2020-21; up to \$38,246

Other: (*Requires board action)

- *• Treasurer's bond with Auto-Owners Insurance Company

ADJOURN

** The next scheduled meeting of the Executive Board will be Tuesday, May 26th at 6:00 pm.