

**MEETING NOTICE and AGENDA**

**Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for the Electronic Meeting-Tuesday, May 26, 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**

April 28, 2020

**AGENDA: ADDITIONAL BUSINESS**

*- EDA applications*  
*- EDA additional funding*  
*- Indiana Finance Authority*

**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**

- EDA CARES Act funding

Resolutions for Approval: (\*Requires board action)

- \*• Authorize application to EDA CARES Act; sum of \$(yet to be determined)

Contracts for Approval: (\*Requires board action)

- \*• Huntingburg LWCF contract-Northside Park; sum of \$3,500

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, June 23<sup>rd</sup> at 6:00 pm.