

**Minutes of the July 28, 2020
Electronic Executive Board Meeting of the
Indiana 15 Regional Planning Commission**

CALL TO ORDER

Chair Tara Damin called the meeting to order at 6:00 pm.

ROLL CALL

Secretary Mary Ann Cummings performed roll call; seven members were present. Lisa Gehlhausen and Cheri Taylor of the Commission were also in attendance.

APPROVAL OF MINUTES AND AGENDA

Chair Tara Damin presented the minutes from the Executive Board meeting held June 23, 2020. Mark Jones made a motion to approve the minutes and Tom Hauser seconded the motion. Motion carried.

AGENDA: ADDITIONAL BUSINESS

Chair Tara Damin called for additional agenda items. None were presented.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of July 21th receipts were \$11,504.80 and disbursements were \$36,859.46. Since the report receipts were \$9,263.03. The actual total cash balance is \$789,981.65. The total aging schedule was \$5,450.12. The Commission has one 21-month CD totaling \$250,000.00, one 8-month CD totaling \$100,000 and one 6-month CD totaling \$250,000 for a total investment of \$600,000.00. The restricted savings has a balance of \$18,495.83.

Tom Hauser made a motion to approve the Treasurer's Report, Mary Ann Cummings seconded the motion and motion carried.

DIRECTOR'S REPORT

Chair Tara Damin called for the Director's Report from Executive Director Lisa Gehlhausen. Ms. Gehlhausen reported on projects as follows:

- Four EDA applications have been submitted – Petersburg, Perry County, Santa Claus and Huntingburg.
- Cares Act – no official announcement has been made at this time.

OLD BUSINESS

None presented

NEW BUSINESS

None presented

Resolutions for Approval

- Authorization to purchase vehicle (Resolution 2020-13)
Beverly Schulthise made a motion to approve the purchase of a new vehicle – not to exceed vehicle reserve account balance of \$18,195.83, seconded by Mark Jones and motion carried.
- Amend resolution 2020-12; extend internship through August 31, 2020
Mark Jones made a motion to amend resolution 2020-12 as presented, seconded by Beverly Schulthise and motion carried.

Contracts for Approval

- Town of Winslow codification update; sum of \$1,200
Beverly Schulthise made a motion to approve the Winslow codification contract, seconded by Tom Hauser and motion carried.

ADJOURN

There being no further discussion or business to come before the Executive Board, Chair Tara Damin called for a motion to adjourn. Motion for adjournment was made by Michael Johannes, seconded by Mark Jones and motion carried. The meeting adjourned at 6:15 pm. The Executive Board will meet next on Tuesday, August 25, 2020.

Respectfully submitted,



Mary Ann Cummings, Secretary

MAC/lh