

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, April 27, 2021
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room**

****Electronic****

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

February 23, 2021

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

- 2021 CEDS Annual Report discussion

NEW BUSINESS

- 2020 Fiscal Year-End Budget discussion
- Building lighting upgrade

Resolutions for Approval: (*Requires board action)

- *• Approval to dispose of office equipment (Resolution 2021-12)
- *• Recommend closing fiscal year 2020 surplus to fund balance (Resolution 2021-13)

Contracts for Approval: (*Requires board action)

- *• Pike County USDA-RBDG; sum of \$3,000
- *• Tell City Comprehensive Plan; sum of \$5,000
- *• Spencer County USDA-RBDG; sum of \$2,000

Other: (*Requires board action)

*•

ADJOURN

**** The next scheduled meeting of the Executive Board will be Tuesday, May 25th at 6:00 pm.**