

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for Tuesday, November 23, 2021
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

****In-person**
/electronic**

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

APPROVAL OF MINUTES & AGENDA AS PRESENTED

Regular meeting on October 26, 2021

AGENDA: Additional Business _____

TREASURER'S REPORT

- Cash Flow Statement (Pg. 1), Invoice Aging Schedule (Pg. 2) and Report of Investments (Pgs. 3 & 4)

SENIOR PROJECT ADMINISTRATOR'S REPORT

- Update on Project Developments

OLD BUSINESS

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NEW BUSINESS

- Defederalization of the Crawford EDA Revolving Loan Fund (resolution to recommend approval below)

Resolutions for Approval: (*Requires board action)

- *• Defederalization of Crawford County EDA RLF (Resolution 2021-27)
- *•

Contracts for Approval: (*Requires board action)

- *• INDOT Non-State-Owned Roadways traffic counts; three year-sum of \$28,400
- *• Huntingburg Northside Park LWCF admin; sum of \$3,500
- *• Milltown SRF labor standards; sum of \$1,500

Other: (*Requires board action)

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** The next scheduled meeting of the Board will be Tuesday, January 25, 2022 at 7:00 pm. An election of officers and establishment of the Executive Board will take place at this meeting.