

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, October 25, 2022
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

In-person

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

*Contract: Santa Claus Water;
\$50,000*

APPROVAL OF MINUTES & AGENDA

September 27, 2022

TREASURER'S REPORT

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

EXECUTIVE DIRECTOR'S REPORT

- Update on Project Developments

OLD BUSINESS

- 2022 Mid-Year Budget discussion
- 2023 Proposed Budget discussion

NEW BUSINESS

- EPA Brownfields

Resolutions to Recommend to the Full Board: (*Requires board action)

- *• 2022 Mid-Year Budget; Resolution 2022-19
- *• 2023 Annual Operating Budget; Resolution 2022-22
- *• Staff title and salary change; Resolution 2022-23
- *• Staff salary adjustment; Resolution 2022-24
- *• 2023 Schedule of fees; Resolution 2022-25
- *• In memory and appreciation of Mary Ann Cummings; Resolution 2022-26
- *• Approving the Economic Recovery & Resiliency Plan; Resolution 2022-27
- *• Authorizing EPA Coalition Assessment application and in-kind; Resolution 2022-28
- *• Authorizing duties and title adjustment-Lisa Gehlhausen; Resolution 2022-29
- *• Authorizing duties and title adjustment-Nathan Held; Resolution 2022-30
- *• Authorizing update to PERF agent; Resolution 2022-31
- *• Revising the use and purchase of a signature stamp; Resolution 2022-32

Contracts for Approval: (*Requires board action)

- *• Hasbrouck Consulting Services (year-end); \$2,800 lump sum
- *• Rockport Park Plan addendum

Contracts to Recommend to the Full Board: (*Requires board action)

- *• Taylor Siefker Williams Design Group (CEDS assistance); \$30,000 lump sum

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, November 22nd at 6:00 pm.