

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, April 25, 2023
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

Indot Contract 23-24

APPROVAL OF MINUTES & AGENDA

March 28, 2023

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

- Cyber insurance
- Building Committee update

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

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

- *• Approval of the 2023 5-Year CEDS Report; (Resolution 2023-11)
- *• Authorization to close fiscal year 2022 deficit to fund balance; (Resolution 2023-12)
- *• Approval for depositing interest funds-TrustINDiana; (Resolution 2023-13)
- *• Approval for Building Remodel; (Resolution 2023-14)
- *• Appreciation for Mayor Don Winkler; (Resolution 2023-15)
- *• Establishing Per Capita Fees-2024; (Resolution 2023-16)
- *• Establishing Per Capita Fees-2025; (Resolution 2023-17)

Contracts for Approval: (*Requires board action)

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Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, May 23rd at 6:00 pm. A Full Board meeting will follow at 7:00 pm.