

MEETING NOTICE

and

AGENDA

for the

Executive Board Meeting

of the

Indiana 15 Regional Planning Commission

for

Tuesday, August 22, 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

Contract:
- Perry County Port Authority - ER (RAISE)
- EPA Brownfields Committee

APPROVAL OF MINUTES & AGENDA

June 27, 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

- Building Committee update

NEW BUSINESS

- Report on Executive Session
- 2023 Mid-Year Budget discussion
- 2024 Proposed Budget discussion

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

- *• 2023 Mid-Year Budget; (Resolution 2023-19)
- *• 2024 Proposed Budget; (Resolution 2023-20)
- *• 2024 Salary Adjustment; (Resolution 2023-21)
- *• 2024 Schedule of Fees; (Resolution 2023-22)

Contracts for Approval: (*Requires board action)

- *• Grandview Codification; sum of \$850
- *• Marengo Environmental Review II; sum of \$8,000

Other: (*Requires board action)

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** The next scheduled meeting of the Executive Board will be Tuesday, September 26th at 6:00 pm.