

MEETING NOTICE and AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Thursday, November 28, 2023
6:00 pm (Local Time)
Indiana 15 RPC Conference Room
221 East First Street, Ferdinand, Indiana

In-person

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

- Non-Compete - Jessica Corda

APPROVAL OF MINUTES & AGENDA

October 24, 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

- Investment discussion
- Building Committee update

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

- *• Destroy Traffic Recorder (Resolution 2023-24)
- *• Authorize INDOT local match (Resolution 2023-25)

Contracts for Approval: (*Requires board action)

- *• Rockport Downtown Revitalization Plan; sum of \$2,500
- *• Paoli Water; sum of \$42,000
- *• Hasbrouck Consulting Services; sum of \$2,800

Other: (*Requires board action)

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ADJOURN

** This is the last meeting (unless something urgent comes up before the end of the year) of the Executive Board. The next scheduled meeting will be Full Board on Tuesday, January 23rd at 7:00 pm.