

In-person

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, March 26, 2024
6:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

CALL TO ORDER – 6:00 pm (local time)

ROLL CALL

Make My Move presentation

APPROVAL OF MINUTES & AGENDA AS PRESENTED

February 27, 2024

Orleans Code

AGENDA: ADDITIONAL BUSINESS

INDOT 24-25

Resolutions 2024-06, 2024-07, 2024-08

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 update

NEW BUSINESS

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Resolutions for Approval: (*Requires board action)

- *.

Contracts for Approval: (*Requires board action)

- *. Marengo Wastewater; sum of \$32,000

Other: (*Requires board action)

- *.

ADJOURN

EXECUTIVE SESSION – Brownfields Committee

** The next scheduled meeting of the Executive Board will be Tuesday, April 23rd at 6:00 pm with a Full Board meeting following at 7:00 pm.