

**MEETING NOTICE**  
**and**  
**AGENDA**  
for the  
**Executive Board Meeting**  
of the  
**Indiana 15 Regional Planning Commission**  
for  
**Tuesday, June 25, 2024**  
**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**

-Holland Code - \$3,750

**APPROVAL OF MINUTES & AGENDA**

April 23, 2024

**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**

•

**NEW BUSINESS**

- Discussion on regional topics

Resolutions for Approval: (\*Requires board action)

\*•

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

\*•

\*•

Contracts for Approval: (\*Requires board action)

- \*• Dubois County HELP; sum of \$60,000
- \*• Crawford County School Corporation; sum of \$157,500
- \*• Tell City Port Infrastructure Development Program ER; sum of \$7,000
- \*• Tell City Old Hospital Clearance; sum of \$39,500

Other: (\*Requires board action)

\*•

**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, July 23<sup>rd</sup> at 6:00 pm.