

MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, May 27, 2025
5:00 pm (Local Time)
221 East First Street, Ferdinand, Indiana
Indiana 15 RPC Conference Room

In-person

CALL TO ORDER – 5:00 pm (local time)

ROLL CALL

AGENDA: ADDITIONAL BUSINESS

APPROVAL OF MINUTES & AGENDA

March 25, 2025

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 Projects

OLD BUSINESS

- Feedback session – Final Report

NEW BUSINESS

•

Resolutions for Approval: (*Requires board action)

- *• Authorization to purchase seven workstations; Resolution 2025-08
- *• Rescinding Resolution 97-4 – Billing Policy; Resolution 2025-09
- *• Replacing Resolution 96-12 – Performance Review; Resolution 2025-10
- *• Authorizing local match of \$140,000 for EDA Partnership Planning; Resolution 2025-11
- *• Authorizing local match of \$7,138.74 for INDOT 25-26; Resolution 2025-12

Contracts for Approval: (*Requires board action)

- *• INDOT 25-26; sum of \$30,229.95
- *• Tell City OOR; sum of \$28,000

Other: (*Requires board action)

*•

ADJOURN

**** The next scheduled meeting of the Executive Board will be Tuesday, June 24th at 5:00 pm.**