

**Minutes of the June 24, 2025  
Executive Board Meeting of the  
Indiana 15 Regional Planning Commission**

**CALL TO ORDER**

Chair Jon Craig called the meeting to order at 5:05 pm.

**ROLL CALL**

Vice Chair Randy Clark performed roll call; Jon Craig, Randy Clark, Beverly Schulthise, Shawn Scott, Paul Lorey, Theron Owen, Adam Hoffman and Heather Gries were present. Nathan Held and Cheri Taylor of the Commission were also in attendance.

**AGENDA: ADDITIONAL BUSINESS**

Chair Jon Craig called for additional agenda items. None were presented.

**APPROVAL OF MINUTES AND AGENDA AS PRESENTED**

Chair Jon Craig presented the minutes from the Executive Board meeting held May 27, 2025. Heather Gries made a motion to approve the minutes, seconded by Paul Lorey and motion carried.

**TREASURER'S REPORT**

Treasurer Beverly Schulthise gave the Treasurer's Report. As of June 17<sup>th</sup>, receipts were \$36,533.16 and disbursements were \$15,778.21. The actual total cash balance is \$726,785.48. The total aging schedule was \$35,330.89. There is one 12-month CD totaling \$250,000.00 and \$311,768.19 investment in TrustINDiana. The restricted savings has a balance of \$12,515.86. Adam Hoffman made a motion to approve the Treasurer's Report, seconded by Shawn Scott and motion carried.

**DIRECTOR'S REPORT**

Chair Jon Craig called for the Director's Report from Executive Director Nathan Held. Mr. Held reported on projects as follows:

- The Grandview wastewater and Birdseye wastewater project applications were submitted to OCRA last week. Awards will be announced in August.
- Cheri Taylor is assisting the City of Rockport on a COPS application due July 1<sup>st</sup>.
- The EDA Partnership Planning grant submitted on May 21<sup>st</sup> is under review.
- Jessica Condra and Nathan Held are jointly working on an application for the City of Jasper. The City is applying for Defense Community Infrastructure Program funds through the Department of Defense. The Commission has never completed an application for this program before. This application is for bridging the gap in funding for the City's proposed Wellness Center. The Armory and Crane will be signing on as partners with the project which is a funding requirement. The grant is \$10 - \$12 million. Applications are due July 3<sup>rd</sup> with awards announced August 1<sup>st</sup>.
- The EPA Brownfields program is on hold for collecting new sites. This is to ensure the program stays on budget for Phase II assessments for existing sites. The only exception would be if a site request comes in for Pike County since there is no site currently. The Commission plans to reapply for the next round of funding for FY26. If the program doesn't make any changes there would be no match required.
- Fred Glynn, Executive Director of OCRA, met with Birdseye and the Commission last week. This was a good opportunity to explain and discuss what regional planning commissions do. A short discussion about the meeting followed.
- The Springs Valley Safe Room application has been awarded. The project is planned to move fairly quickly.
- CEDS project listings will be sent out for updates soon. The annual CEDS update is due to EDA in October.

**OLD BUSINESS**

None presented

**NEW BUSINESS**

None presented

**Resolutions for Approval**

None presented

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Contracts for Approval

- Ferdinand SS4A; sum of \$5,000  
Paul Lorey made a motion to approve the contract, seconded by Adam Hoffman and motion carried.

Other

None Presented

ADJOURN

There being no further discussion or business to come before the Executive Board, Chair Jon Craig called for a motion to adjourn. Motion for adjournment was made by Beverly Schulthise, seconded by Randy Clark and motion carried. The meeting adjourned at 5:35 pm. The Executive Board will meet next on Tuesday, July 22, 2025.

An Executive Session followed the meeting.

Respectfully submitted,



Balaji Kashyab, Secretary  
BK/lh