

**MEETING NOTICE  
and  
AGENDA  
for the  
Executive Board Meeting  
of the  
Indiana 15 Regional Planning Commission  
for  
Tuesday, July 22, 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**

*- Dale Code - \$1,900*  
*- CD renewal - new rate*

**APPROVAL OF MINUTES & AGENDA**

June 24, 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**

- Report on Executive Session

**NEW BUSINESS**

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Resolutions for Approval: (\*Requires board action)

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Contracts for Approval: (\*Requires board action)

- \*• Pike County Park Plan; sum of \$5,000
- \*• Springs Valley School Corp. Safe Room; sum of \$210,000
- \*• Grandview Code update; sum of \$150

Other: (\*Requires board action)

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**ADJOURN**

\*\* The next scheduled meeting of the Executive Board will be Tuesday, August 26th at 5:00 pm. A Full Board meeting will follow at 6:00 pm.