

**Minutes of the July 22, 2025  
Executive Board Meeting of the  
Indiana 15 Regional Planning Commission**

**CALL TO ORDER**

Chair Jon Craig called the meeting to order at 5:00 pm.

**ROLL CALL**

Secretary Balaji Kashyab performed roll call; Jon Craig, Randy Clark, Balaji Kashyab, Beverly Schulthise, Shawn Scott, Paul Lorey, Theron Owen, and Adam Hoffman were present. Nathan Held of the Commission and Eric Whitaker of the newspaper were also in attendance.

**AGENDA: ADDITIONAL BUSINESS**

Chair Jon Craig called for additional agenda items. Mr. Held asked the Dale code contract and CD investment renewal be added to the agenda.

**APPROVAL OF MINUTES AND AGENDA AS PRESENTED**

Chair Jon Craig presented the minutes from the Executive Board meeting and Executive Session held June 24, 2025. Paul Lorey made a motion to approve the minutes, seconded by Adam Hoffman and motion carried.

**TREASURER'S REPORT**

Treasurer Beverly Schulthise gave the Treasurer's Report. As of July 14<sup>th</sup>, receipts were \$14,595.46 and disbursements were \$27,656.20. The actual total cash balance is \$695,928.87. The total aging schedule was \$57,566.39. There is one 12-month CD totaling \$250,000.00 and \$312,951.01 investment in TrustINdiana. The restricted savings has a balance of \$12,517.98. Paul Lorey made a motion to approve the Treasurer's Report, seconded by Randy Clark and motion carried. The Board discussed investment renewal for six months with Springs Valley Bank at a rate of 4.15%. Paul Lorey made a motion to approve the investment, 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 EDA Partnership Planning grant has not yet been awarded. The previous grant expired at the end of June. There has been a backlog since the program was under federal review, which has caused the delay. The Commission hopes to hear something by the August board meeting.
- Jon Craig prepared a letter on behalf of Indiana 15 to legislation in regards to federal appropriations for the programs the Commission assists with. Nathan Held discussed what is happening at the federal level.
- The CEDS project listings have been sent out. Many communities have reviewed and returned the listings. Nathan will be meeting with communities that have requested a sit-down meeting to discuss their priorities.
- Last week Nathan attended the INDOT safety meeting in Perry County. INDOT has been meeting with each county individually. Nathan plans to attend the one in Crawford County next week Thursday as well.
- An estimate was figured into the budget to redo the Commission parking lot – sealing and striping. A request for a quote has been sent out. In the last six months the Commission has been noticing some water issues in and around the building. The Commission will contact Universal Design soon to develop a plan of action.
- Jon Craig discussed key points he included in his letter to legislators about the importance of funding for rural communities. Short discussion followed.

**OLD BUSINESS**

- Report on Executive Session – Nathan had a positive performance evaluation during the executive session.

**NEW BUSINESS**

None presented

**Resolutions for Approval**

None presented

**Executive Board Meeting**

**July 22, 2025**

**Page 2**

Contracts for Approval

- Pike County Park Plan; sum of \$5,000
- Springs Valley School Corp. Safe Room; sum of \$210,000
- Grandview Code update; sum of \$150
- Dale Code update; sum of \$1,900

Paul Lorey made a motion to lump approval and approve all contracts, seconded by Adam Hoffman and motion carried.

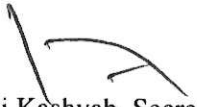
Other

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 Paul Lorey, seconded by Beverly Schulthise and motion carried. The meeting adjourned at 5:36 pm. The Executive Board will meet next on Tuesday, August 26, 2025.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Balaji Kashyab', with a stylized flourish at the end.

Balaji Kashyab, Secretary  
BK/lh