

**MEETING NOTICE
and
AGENDA
for the
Executive Board Meeting
of the
Indiana 15 Regional Planning Commission
for
Tuesday, August 26, 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
July 22, 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

- Summit outcome discussion

NEW BUSINESS

- 2024 Fiscal Year End budget discussion
- 2025 Mid-year budget discussion

Resolutions for Approval: (*Requires board action)

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Resolutions to recommend to Full Board: (*Requires board action)

- *• Authorization to close fiscal year 2024 to fund balance; Resolution 2025-14
- *• 2025 Mid-Year budget proposal; Resolution 2025-16

Contracts for Approval: (*Requires board action)

- *• Indiana First READI addendum; additional \$15,000
- *• Perry County Port Authority RAISE grant admin; sum of \$75,000
- *• Winslow Park Plan; sum of \$5,000

Other: (*Requires board action)

- *• Letter rescinding contract for Marengo ER II; sum of \$8,000

ADJOURN

**** The next scheduled meeting of the Executive Board will be Tuesday, September 22nd at 5:00 pm.**