

**Minutes of the October 28, 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, Adam Hoffman, Kullen Cook and Heather Gries were present. Nathan Held and Cheri Taylor of the Commission and Eric Whitaker of the newspaper 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 September 23, 2025. Beverly Schulthise made a motion to approve the minutes, seconded by Heather Gries and motion carried.

TREASURER'S REPORT

Treasurer Beverly Schulthise gave the Treasurer's Report. As of October 21st, receipts were \$24,000.78 and disbursements were \$39,107.04. The actual total cash balance is \$724,944.63. The total aging schedule was \$36,170.89. There is one six-month CD totaling \$250,000.00 and \$316,545.89 investment in TrustIndiana. The restricted savings has a balance of \$12,520.25. Paul Lorey made a motion to approve the Treasurer's Report, seconded by Randy Clark 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:

- Project Status Reports have been updated and distributed to members. A detailed report will be given during the Full Board meeting following the Executive Board meeting.
- The Project Administrator position is still open. Interviews have been held.

OLD BUSINESS

- Committee discussion. Jon Craig discussed where committee members are needed.

NEW BUSINESS

- 2026 Operating budget discussion

Resolutions for Approval

None presented

Resolutions to recommend to Full Board

- Adoption of the Fiscal Year 2026 Operating Budget; Resolution 2025-17
Paul Lorey made a motion to recommend Resolution 2025-17 to the Full Board for approval, seconded by Adam Hoffman and motion carried.
- Authorizing adjustment in salary of staff; Resolution 2025-18
Paul Lorey made a motion to recommend Resolution 2025-18 to the Full Board for approval, seconded by Balaji Kashyab and motion carried.

Contracts for Approval

- Tell City PIDP pier project; sum of \$43,000
Randy Clark made a motion to approve the Tell City PIDP pier project contract, seconded by Adam Hoffman and motion carried.
- Hasbrouck Consulting Services, LLC; sum of \$2,800
Heather Gries made a motion to approve the Hasbrouck Consulting Services, LLC contract, seconded by Shawn Scott and motion carried.

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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 5:30 pm. The Executive Board will meet next on Tuesday, November 25, 2025. Full Board meeting will follow.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Balaji Kashyab', written over the printed name.

Balaji Kashyab, Secretary
BK/lh