



Lima/Allen County  
**REGIONAL PLANNING  
COMMISSION**

130 W. North Street  
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Howard Elstro  
President

Beth Seibert  
President-Elect

Kevin Cox  
Treasurer

Brion Rhodes  
Secretary

Executive Director

TO: EXECUTIVE COMMITTEE  
Sean Chapman Kevin Cox  
Steve Ewing Jerry Gilden  
Mitch Kingsley Jamie Mehaffie  
Doug Post Brion Rhodes  
Chuck Schierloh Beth Seibert  
Thomas Tebben Larry Vandemark

FROM: Howard Elstro, Chair

DATE: February 16, 2023

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, January 26, 2023 at 4:00 p.m.** at the Commission office located at 130 W. North Street, Lima. Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of EC minutes – January 26, 2023
3. Communications
4. Financial Report
  - a. Budget Report
  - b. Bills to be Approved
  - c. Payroll and OPERS
5. Standing Committees Reports
  - a. Administrative Affairs Committee
  - b. Community Development Committee
  - c. Developmental Controls Committee
  - d. Transportation Coordinating Committee
6. Other Committee Reports
7. Staff Planning Assistance Report
8. Old Business
9. New Business
10. Adjournment

**Meeting agendas/minutes are published on the LACRPC website; click on the “Committees” tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-3196.**

**NOTE: IN ORDER TO ENSURE A QUORUM PLEASE RESPOND TO THIS NOTICE WITH WHETHER OR NOT YOU PLAN TO ATTEND. THANK YOU!**