



Lima/Allen County  
**REGIONAL PLANNING  
COMMISSION**

130 W. North Street  
Lima, OH 45801  
419-228-1836 Fax: 419-228-3891  
www.lacrpc.com

Doug Post  
President

Jamie Mehaffie  
President-Elect

Howard Elstro  
Treasurer

Brad Baxter  
Secretary

Tara Reynolds Bales  
Executive Director

TO: EXECUTIVE COMMITTEE  
Brad Baxter                      Jerry Gilden                      Chuck Schierloh  
Kevin Cox                      Mitch Kingsley                      Beth Seibert  
Howard Elstro                      Jamie Mehaffie                      Kelli Singhaus  
Steve Ewing                      Brion Rhodes                      Sharetta Smith

FROM: Doug Post, Chair

DATE: July 23, 2024

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, July 25, 2024 at 4:00 p.m.** at the Commission office located at 130 W. North Street, Lima. Ohio.

The agenda will be as follows:

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of EC minutes – June 27, 2024
4. Correspondence
5. Financial Report
  - a. Budget Revenue
  - b. Budget Expenses
  - c. Bills to be Approved, Payroll and OPERS
6. Standing Committees Reports
  - a. Administrative Affairs Committee
  - b. Community Development Committee
  - c. Developmental Controls Committee
  - d. Transportation Coordinating Committee
7. Other Committee Reports
8. Director's Report - Staff Planning Report
9. Presentation by Megan Kinnear
10. Old Business
11. New Business
12. 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 419-228-1836.**

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