



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

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: October 17, 2024

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, October 24, 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. Roll Call
2. Approval of Agenda
3. Approval of EC minutes – September 26, 2024
4. Correspondence
5. Financial Report
  - a. Budget Revenue
  - b. Budget Expenses
  - c. Bills to be Approved, Payroll and OPERS
6. Budget Items
  - a. Calendar Year 2024 Budget Line Adjustment Request
  - b. Calendar Year 2025 Draft Budget
7. Standing Committee Reports
  - a. Administrative Affairs Committee
  - b. Community Development Committee
  - c. Developmental Controls Committee
  - d. Transportation Coordinating Committee
8. Other Committee Reports
9. Director's Report - Staff Planning Report
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!**