



Lima/Allen County  
**REGIONAL PLANNING  
COMMISSION**

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

Beth Seibert  
President

Doug Post  
President-Elect

Jerry Gilden  
Treasurer

Brion Rhodes  
Secretary

Tara Reynolds Bales  
Executive Director

TO: EXECUTIVE COMMITTEE  
Kevin Cox                      Howard Elstro                      Steve Ewing  
Jerry Gilden                      Mitch Kingsley                      Jamie Mehaffie  
Doug Post                      Brion Rhodes                      Chuck Schierloh  
Sean Chapman                      Paul Basinger

FROM: Beth Seibert, Chair

DATE: January 19, 2024

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, January 25, 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 – December 21, 2023
3. Correspondence
  - a. Ohio Department of Development notice of submission deadline for Analysis of Impediments to Fair Housing Choice.
4. Financial Report
  - a. Budget Revenue
  - b. Budget Expenses
  - c. Bills to be Approved, 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. Director's Report - Staff Planning Report
8. Old Business
9. New Business
  - a. Eastern Engineering Contract Approval
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 419-228-1836.**

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