



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

130 W. North Street
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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: February 15, 2024

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, February 22, 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 EC minutes – January 25, 2024
3. Correspondence
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. DRAFT 2024-2025 UPWP
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!