



LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

130 West North Street Lima, Ohio 45801-4311
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Roy Hollenbacher
President

Larry Vandemark
President-Elect

John W. MacDonell
Treasurer

W. Dan Reiff
Secretary

Thomas M. Mazur
Executive Director

TO: EXECUTIVE COMMITTEE
Mr. Dick Accountius Mr. Gregory Berquist
Mr. Kevin Cox Mr. Howard Elstro
Mr. Mitchell Kingsley Mr. John MacDonell
Mr. Bruce Plumb Mr. Dan Reiff
Ms. Christie Seddelmeyer Mr. Thomas Tebben
Mr. Larry Vandemark

FROM: Mr. Roy Hollenbacher, Chairperson

DATE: December 8, 2011

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, December 15, 2011**, at **4:00 p.m.** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of EC Minutes – November 17, 2011
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 Reports
 - a. Clearinghouse Reviews
 - b. Planning Assistance
8. Old Business
9. New Business
10. Adjournment

NOTE:
PLEASE CALL THE COMMISSION OFFICE AND CONFIRM WHETHER OR NOT YOU WILL ATTEND.

