



LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

130 West North Street Lima, Ohio 45801-4311
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Christie Seddelmeyer
President

Roy Hollenbacher
President-Elect

John W. MacDonell
Treasurer

Dan Reiff
Secretary

Thomas M. Mazur
Executive Director

TO: EXECUTIVE COMMITTEE
Mr. Dick Accountius Mr. Gregory Berquist
Mr. Kevin Cox Mr. Howard Elstro
Mr. Roy Hollenbacher Mr. Mitchell Kingsley
Mr. John MacDonell Ms. Amy Sackman Odum
Mr. Bruce Plumb Mr. Dan Reiff
Mr. Thomas Tebben

FROM: Ms. Chris Seddelmeyer, Chairperson

DATE: January 20, 2011

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, January 27, 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 – December 16, 2010
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.

