

Lima/Allen County **REGIONAL PLANNING** COMMISSION

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

TO:

Beth Seibert President

Doug Post President-Elect

Jerry Gilden Treasurer

Brion Rhodes Secretary

Tara Reynolds Bales Executive Director

EXECUTIVE COMMITTEE

Sean Chapman Kevin Cox Steve Ewing Jerry Gilden Mitch Kingsley Jamie Mehaffie Brion Rhodes Chuck Schierloh Beth Seibert Thomas Tebben Larry Vandemark

FROM: Howard Elstro, Chair

Doug Post

DATE: May 22, 2023

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on Thursday, May 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 April 20, 2023
- 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 Planning Assistance Report
- 8. Bluffton Beyond Tomorrow Comprehensive Plan
- 9. Old Business
- 10. New Business
- 11. 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!