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TO: EXECUTIVE COMMITTEE

Mr. Dave Belton
Mr. Howard Elstro
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Mr. Brion Rhodes
Ms. Beth Seibert
Mr. Thomas Tebben
Mr. Kevin Cox
Mr. Jerry Gilden
Mr. Doug Post
Mr. Chuck Schierloh
Mr. Robert Sielschott
Mr. Larry Vandemark

FROM: Mr. Steve Ewing, Chair

DATE: October 21, 2021

RE: <u>EC Meeting</u>

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, October 28, 2021** 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 September 23, 2021
- 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. Old Business
- 9. New Business
- 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 419-228-3196.

c: Mr. Chris Hughes, ODOT

NOTE: PLEASE CALL THE LACRPC WHETHER OR NOT YOU PLAN TO ATTEND.