



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

130 W. North Street
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Steve Ewing
President

Howard Elstro
President-Elect

Kevin Cox
Treasurer

Beth Seibert
Secretary

Shane A. Coleman
Executive Director

TO: EXECUTIVE COMMITTEE
Mr. Sean Chapman Mr. Kevin Cox
Mr. Howard Elstro Mr. Jerry Gilden
Mr. Mitch Kingsley Mr. Jamie Mehaffie
Mr. Doug Post Mr. Brion Rhodes
Mr. Chuck Schierloh Ms. Beth Seibert
Mr. Thomas Tebben Mr. Larry Vandemark

FROM: Mr. Steve Ewing, Chair

DATE: February 17, 2022

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, February 24, 2022 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 20, 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.