



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

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Howard Elstro
President

Beth Seibert
President-Elect

Kevin Cox
Treasurer

Brion Rhodes
Secretary

Shane A. Coleman
Executive Director

TO: EXECUTIVE COMMITTEE
Sean Chapman Kevin Cox
Steve Ewing Jerry Gilden
Mitch Kingsley Jamie Mehaffie
Doug Post Brion Rhodes
Chuck Schierloh Beth Seibert
Thomas Tebben Larry Vandemark

FROM: Howard Elstro, Chair

DATE: August 18, 2022

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, August 25, 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 – July 28, 2022
 - a. Motions to accept CAC and TAC subcommittee reports from 7-28-2022
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.

NOTE: IN ORDER TO ENSURE A QUORUM PLEASE RESPOND TO THIS NOTICE WITH WHETHER OR NOT YOU PLAN TO ATTEND. THANK YOU!