

Howard Elstro President

Beth Seibert President-Elect

Kevin Cox Treasurer

Brion Rhodes Secretary

**Executive Director** 

TO: EXECUTIVE COMMITTEE

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

FROM: Howard Elstro, Chair

DATE: October 20, 2022

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 27, 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 September 22, 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!