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Brad BaxterKevin CoxSteve EwingJerry GildenMitch KingsleyRob NelsonDoug PostBrion RhodesChuck SchierlohBeth SeibertKelli SinghausBen Suever

FROM: Ian Kohli, Chair

DATE: June 20, 2025

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday**, **June 26**, **2025**, 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 Agenda
- 3. Approval of EC minutes May 22, 2025, June 4, 2025 (special session)
- 4. Correspondence
- 5. Financial Report
 - a. Budget Revenue
 - b. Budget Expenses
 - c. Bills to be Approved, Payroll and OPERS
- 6. Standing Committee Reports
 - a. Administrative Affairs Committee
 - b. Community Development Committee
 - c. Developmental Controls Committee
 - d. Transportation Coordinating Committee
- 7. Other Committee Reports
- 8. Director's Report Staff Planning Report
- 9. Old Business
 - a. Building Renovations Update
 - b. House Bill 257: Video Conference Hearings and Public Bodies
 - c. Community Reinvestment Area Housing Council Update
- 10. New Business
- 11. Bylaws Committee
- 12. Staff update and Position Posting
- 13. Other
- 14. Adjournment

Zoom Meeting Link: https://bit.ly/LACRPC-meetings

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!