



Greater Wabash Regional Planning Commission

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Agenda for the Greater Wabash Regional Planning Commission Board of Directors

Tuesday, January 16, 2018

6:30 p.m.

GWRPC, Albion, IL

1. **Call to Order** **Joe Judge, Chairperson**
Welcome and Introductions
Pledge of Allegiance

2. **Approval of October Minutes** **Scott Merkle, Secretary**

3. **Approval of October, November,
December- Financial Report** **Randy Hallam, Treasurer**

4. **Committee Reports**
RLF **Don Price, Chairman**
**Approval of loan requests*

5. **Old Business** **Joe Judge, Chairperson**

6. **New Business** **Joe Judge, Chairperson**
Budget Revisions 17-18
EDA Planning Grant Resolution
Annual Dinner Meeting location

7. **Executive Director's Report** **Sarah Mann, Executive Director**

8. **Adjourn**

Next Meeting: Thursday, March 15, 2018- Annual Dinner Meeting

**An EDA Designated Economic Development District
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White**
This institution is an equal opportunity provider and employer.