



Greater Wabash Regional Planning Commission

10 West Main St. • P.O. Box 209 • Albion, Illinois 62806

Tel: 618.445.3612

Fax: 618.445.3629

www.gwrpc.com

Agenda for the Greater Wabash Regional Planning Commission Board of Directors

Thursday, September 22, 2016

6:30 p.m.

GWRPC, Albion, IL

1. Call to Order
Welcome and Introductions
Pledge of Allegiance
Charlotte St. Ledger, Chairperson
2. Approval of March Minutes
Scott Merkle, Secretary
3. Approval of March, April, May, June,
July, August- Financial Report
Steve Hartsock
4. Committee Reports
RLF Committee
Approval of loan extension
Approval of loan
Don Price, Chairman
5. Old Business
Charlotte St. Ledger, Chairperson
6. New Business
Approval for moving Savings Acct./ Certificate of Deposit
Appoint ByLaws Committee
Charlotte St. Ledger, Chairperson
7. Executive Director's Report
Sarah Mann, Executive Director
8. Adjorn

Next Meeting: Thursday, December 1, 2016

An EDA Designated Economic Development District
Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White

This institution is an equal opportunity provider and employer.