

**This meeting will be via conference call.  
The phone number: 425-436-6388  
The access code: 741162**

**Agenda for the  
Greater Wabash Regional Planning Commission  
Board of Directors**

**Thursday, March 26, 2020  
6:00 p.m.  
Via conference call**

- 1. Call to Order** **Joe Judge, Chairperson**  
**Pledge of Allegiance**
- 2. Approval of September Minutes** **Scott Merkle, Secretary**
- 3. Approval of September, October,  
November, December, January,  
February Financial Report** **Randy Hallam, Treasurer**
- 4. Committee Reports**  
**RLF Committee** **Don Price, Chairman**  
**Loan Requests**  
Famous J's restaurant located in Mt. Carmel is applying for a \$20,000 loan with GWRPC  
**Finance Committee** **Randy Hallam, Chairman**  
**2020-2021 Budget**  
Total FY2020-2021 Budget is \$203,392.00  
**Nominating Committee** **Larry Miller, Chairman**  
**Election of Officers**  
Open to floor for nominations  
Joe Judge- Chairperson  
Rob Anniss- Vice Chair  
Scott Merkle- Secretary  
Randy Hallam- Treasurer
- 5. Old Business** **Joe Judge, Chairperson**  
None
- 6. New Business** **Joe Judge, Chairperson**  
**RLF Committee**  
**Finance Committee**  
**Nominating Committee** **Larry Miller, Chairman**  
**Executive Director's Report** **Olivia Baumgardner, Executive Director**

**Recognition of Officers**

Jim Pfeister- 25 Years of Service

Roy Kissel- 10 Years of Service

**7. Adjourn**

*Next meeting June 25, 2020- 6:00 p.m.- location TBA*

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**Agenda for the  
Greater Wabash Regional Planning Commission  
RLF Committee**

**Thursday, March 26, 2020**

**5:30 p.m.**

**Via conference call**

**1. Call to Order**

**Loan Requests**

Jesse Kasinger of Famous J's restaurant located in Mt. Carmel. He is seeking a \$16,000 2<sup>nd</sup> mortgage loan to fund the purchase of the real estate where he operates from. His equity in the deal is his inventory and equipment. The First National Bank is willing to provide financing as long as GWRPC is involved. The business is established and has been open for nine years. This project meets the retained employee & equity requirements.

**Motion**

**Second**

**2. Adjourn**

**Motion**

**Second**