



Greater Wabash Regional Planning Commission

10 West Main Street - P.O. Box 209 - Albion, IL 62806

Tel: 618-445-3612

Fax: 618-445-3629

www.gwrpc.com

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, December 10, 2020

5:30 p.m.

Via Conference Call

- | | |
|---|--|
| 1. Call to Order
Pledge of Allegiance | Joe Judge, Chairperson |
| Presentation of the Audit by Special Guest | James Murphy, Leymone Hardcastle & Co. CPA |
| 2. Approval of September Minutes | Scott Merkle, Secretary |
| 3. Approval of September,
October, and November Financial Report | Randy Hallam, Treasurer |
| 4. Committee Reports
RLF Committee
Loan Request | Don Price, Chairman |
| 5. Old Business | Joe Judge, Chairperson |
| 6. New Business | Joe Judge, Chairperson |
| 7. Executive Director's Report | Olivia Baumgardner, Executive Director |
| 8. Adjourn | |

Next meeting March 25, 2021- 6:00 p.m.- location TBA

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



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Greater Wabash Regional Planning Commission
RLF Committee**

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5:00 p.m.

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1. Call to Order

Loan Requests

Steven Osborn of Button Bucks Butcher Shop, LLC is wanting to open a butcher shop located in Palestine. He is seeking a \$150,000.00 2nd mortgage loan to fund the purchase of the building materials, working capital, machinery, and equipment. His equity in the deal will be the building. The First National Bank of Olney is willing to provide financing as long as GWRPC is involved. This project meets the retained employee & equity requirements.

Motion

Second

2. Adjourn

Motion

Second

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