



Greater Wabash Regional Planning Commission

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**Agenda for the
Greater Wabash Regional Planning Commission
Board of Directors
SPECIAL MEETING
Wednesday, February 4, 2015
6:30 p.m.
GWRPC- Albion, IL**

Welcome and Introductions	Charlotte St. Ledger, Chairperson
Pledge of Allegiance	
Call to Order	Charlotte St. Ledger, Chairperson
Approval of December 2014 Minutes	Scott Merkle, Secretary
Committee Reports	
RLF Committee	Don Price
* RLF Loan Request- Robinson Equity Group	
Old Business	Charlotte St. Ledger, Chairperson
New Business	Charlotte St. Ledger, Chairperson
*EDA Resolution of Support	
Executive Director's Report	Sarah Mann, Executive Director
<i>Written report</i>	
Adjourn	
*Special Meeting Call	

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