



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, September 10, 2020

5:30 p.m.

Via Conference Call

- | | |
|--|--|
| 1. Call to Order
Pledge of Allegiance | Joe Judge, Chairperson |
| 2. Approval of March Minutes | Scott Merkle, Secretary |
| 3. Approval of March, April, May,
June, July, and August Financial Report | Randy Hallam, Treasurer |
| 4. Committee Reports
RLF Committee
Loan Requests | 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 December 10, 2020- 6:00 p.m.- location TBA

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



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RLF Committee**

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1. Call to Order

Loan Requests

Marie Jacobs of TM Pizza Mt. Carmel LLC is wanting to open a Rosati's restaurant located in Mt. Carmel. She is seeking a \$200,000.00 2nd mortgage loan to fund the purchase of the real estate where she will operate from. Her equity in the deal is the building and equipment. The First Bank in Mt. Carmel 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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Crawford-Edwards-Lawrence-Richland-Wabash-Wayne-White**