

**Pulaski County  
Community Development Commission  
Executive Board**  
Tuesday, 1 February 2022  
Winamac Municipal Utilities Complex  
Winamac, Indiana

Agenda  
6:15 p.m.

**Call to Order**

**Consent agenda**

- **Approval of Agenda**
- **Approval of Minutes**
  - November meeting 2
- **Monthly Reports**
  - Executive Director's report 3
  - Financial report 4

**Old Commission Business**

- Revolving Loan Fund matters — I.B.C. Thermoplastics
- Solar-energy development
- Assistant position

**New Business**

- Bylaws review — term of office
- Bylaws review — membership and composition/  
strategic-plan K.A.S. X., Institutional Capacity Building

**Other Business Deemed to Be Necessary**

**Adjournment**

**Next meetings:**

*The next full-Commission meeting is at 6:00 p.m. on  
Tuesday, 1 March, at the Winamac Municipal Utilities Complex.*

*The following full-Commission meeting is at 6:00 p.m. on  
Tuesday, 12 April, at a t.b.d location in Medaryville;  
it will be followed immediately by the 2022 Pulaski County Economic Development Summit at 6:30.*

*The Executive Board next meets at 6:15 p.m.  
on Tuesday, 3 May, to discuss the 2023 budget;  
this meeting will be held at the Winamac Municipal Utilities Complex.*