Pulaski County Community Development Commission

Tuesday, 7 March 2023 Winamac Municipal Utilities Complex Winamac, Indiana

<u>Agenda</u> 6:00 *p.m*.

Call to Order

Approval of Agenda

Reorganization of the Commission

- Election of officers
- Strategic Visioning Committee
- Revolving Loan Fund Committee

Consent Agenda

- Approval of Minutes
 - o November meeting
- Monthly Reports
 - o Executive Director's report
 - o Monthly calendar

Financial Report

Strategic Plan Implementation Report

- Restructuring and reorganization
- Community Foundation partnership projects
- Implementation, other
 - o Quarterly event
 - o R.E.D.M. regional ag. strategy

Old Business

- Revolving Loan Fund matters
 - o General updates
 - o Program review
- Solar-energy development

New Business

- Volunteer assistance
- Chamber of Commerce Board of Directors membership
- 2023 Economic Development Summit
- Membership action

Other Business Deemed to Be Necessary

Adjournment

Next meeting is in Monterey:

t.b.d. location

Tuesday, **18** April 2023, at 6:00 *p.m.* Eastern, with the 2023 Economic Development Summit to follow. (Please note that this is the *third* Tuesday of April.)