Pulaski County Community Development Commission

Wednesday, 31 May 2023 Fratco Production Plant Francesville, Indiana

 $\frac{\text{Agenda}}{5:30 \ p.m.}$

Call to Order

Consent Agenda

- Approval of Agenda
- Approval of Minutes
 - March meeting
 - o April meeting
- Monthly Reports
 - o Executive Director's report
 - Financial report
 - o Monthly calendar

New Business

- 2024 budget
 - o 2020 budget
 - o 2021 budget
 - $\circ \quad 2022 \ budget$
 - o 2023 budget
 - o 2024 budget proposal
- Main Street Winamac intern

Strategic Plan Implementation Report

- Restructuring and reorganization
- Community Foundation partnership projects
- Implementation, other

Old Business

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

Other Business Deemed to Be Necessary

Adjournment

Next meeting is in Winamac:

the Executive Board meets at 5:30 p.m. on Tuesday, 1 August, at the Winamac Municipal Utilities Complex.