Pulaski County Community Development Commission Executive Board

Tuesday, 1 August 2023 Winamac Municipal Utilities Complex Winamac, Indiana

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

Call to Order

Consent Agenda

- Approval of Agenda
- Approval of Minutes
 - o May Executive Board
- Monthly Reports
 - o Executive Director's report
 - o Financial report
 - o Monthly calendar

Strategic Plan Implementation Report

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

Old Commission Business

- 2024 budget
- Revolving Loan Fund matters
 - o General updates
 - o Program review
- Solar-energy development

New Business

• County-website update

Other Pertinent Business

Public Comment

Adjournment

Next meetings:

The next full-commission meeting is at 6:00 p.m. on Tuesday, 19 September, at a t.b.d location in Medaryville. Please note that this is the **third** Tuesday of the month.

The next Executive Board meeting is at 6:00 p.m. on Tuesday, 7 November, at the Winamac Municipal Utilities Complex, 623 West Eleventh Street, Winamac.

The Board will conduct an executive session at 6:00 and a brief public meeting at 6:25.