

Pulaski County
Community Development Commission
Tuesday, 7 November 2023
Winamac Municipal Utilities Complex
Winamac, Indiana

Special Bylaws Meeting
6:30 *p.m.*

Call to Order

Proposed Bylaws Amendment

- Comprehensive overhaul to reflect restructuring/reorganization

Adjourn

Regular Meeting
6:40 *p.m.*

Call to Order

Consent Agenda

- Approval of Agenda
- Approval of Minutes
 - March meeting
 - April meeting
 - May meeting *notes*
- Monthly Reports
 - Executive Director's report
 - Monthly calendar

Financial Report

- End-October balances

Strategic Plan Implementation Report

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

Old Business

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

New Business

- Executive Director's reappointment

Other Business Deemed to Be Necessary

Public Comment

Adjournment

The first meeting of the restructured C.D.C. tentatively will be in Winamac
at the Municipal Utilities Complex at 6:00 *p.m.* E.S.T.
on Tuesday, 16 January 2024, the *third* Tuesday of the month.