

Pulaski County
Community Development Commission
Tuesday, 16 January 2024
Winamac Municipal Utilities Complex
Winamac, Indiana

Agenda
6:00 *p.m.*

Call to Order and Introductions

Consent Agenda

- **Approval of Agenda**
- **Approval of Minutes** Minutes Handout
 - March 2023
 - April 2023
 - May 2023 *notes*
 - August Executive Board
 - November 2023 *notes*

Organization of the Commission

- President
- Vice-President
- Secretary

Monthly Reports

- Executive Director's report 2
- Financial Report
 - 2023 year-end review 4
- Monthly calendar 5

Strategic Plan Implementation Report

- C.D.C. restructuring
- Community Foundation partnership projects
- Implementation, other

Old Business

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

New Business

- Strategic-plan housing addendum 6
 - Willow Creek Villas housing project
- Virtual-attendance policy 18
- Meeting schedule and 2024 Summit

Other Business Deemed to Be Necessary

Public Comment

Adjournment

Next meeting is in Winamac:
t.b.d. date and time.
This meeting will be held at the
Winamac Municipal Utilities Complex.