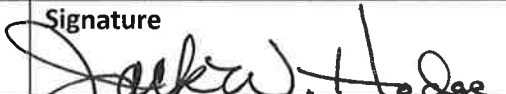


Green Hills Regional Planning Commission  
Board Meeting Minutes  
Meeting 09/26/18  
Called to order 1:53pm by Chris May, Chairman

<b>Present:</b>	See sign –in sheet attached	,
<b>Minutes Review</b>	Approved as presented	Nelson Heil 1 <sup>st</sup> , Dick King 2 <sup>nd</sup> . All in favor.
<b>Financials Review</b>	Presented by Randy Railsback.	Rick Hull 1 <sup>st</sup> , Randy Sands 2 <sup>nd</sup> . All in favor.
<b>Staff Reports</b>		
Youth Program needs youth referral's and worksites		
CDBG-2 <sup>nd</sup> round funding and emergency drought grants in process		
<b>Old Business</b>	There was no old business to bring before the Board.	
<b>New Business</b>		
a. Approval of USDA RBDG Grant	Jackie reported that the agency had been awarded a USDA/RDBG for the purpose of forming a 3 county organization to continue the tourism activities identified in the SET process. The 3 counties involved in this project are Daviess, Grundy, and Sullivan.	Dick King made a motion to accept the contract. Nelson Heil 2 <sup>nd</sup> . All were in favor.
b. Transit Study Update	Randy reminded the Board that the regions transit study was in development and would be presented to them for approval at an upcoming meeting of the Board.	Information Only
<b>Executive Director Report</b>	No report was provided.	
<b>Adjournment</b>	Meeting was adjourned at 2:35pm	Dick King 1 <sup>st</sup> , Jack Hodge 2 <sup>nd</sup> .
<b>Jack Hodge</b>	Signature 	<b>Board Secretary</b>