



# Southeast Iowa Regional Planning Commission

February 25, 2009

12:00 PM

3rd Floor Conference Room, Memorial Auditorium

Meeting Type

Executive Board

## — Agenda —

<b>CALL TO ORDER</b>	Schleisman	
Agenda Approval		Board Action
Consent Agenda (Minutes, Financial Report, Claims, Correspondence)		Board Action
<b>OLD BUSINESS</b>		
1. Facility Update	Tapp	Board Review
2. Public Hearing: TIP Amendment – Stimulus Projects	Norris	Board Action
3. Phone RFP Recommendation	Tapp	Board Action
<b>NEW BUSINESS</b>		
1. SEIBUS Inventory Reduction	Tapp	Board Action
2. Appoint/Replace Bank Signatory	Tapp	Board Action
3. RLF Local Match – IDED Contract	Tapp	Board Action
<b>MATTERS FROM THE FLOOR</b>		