

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

LEADERSHIP COMMITTEE

December 5, 2024 / NIRPC Dune Room – 8:45 a.m.

Members present

Bob Carnahan, Tom Dermody, Denise Ebert, Wendy Mis, Edward Morales, David Phelps

Staff and others present

David Hollenbeck, George Topoll, Ty Warner, Talaya Jones, Meredith Stilwell, Lisa Todd, Darin Sherman

Call to Order and Pledge of Allegiance

Wendy Mis called the meeting to order at 8:43 a.m.

NIRPC Resolution 24-14: Executive Director Employment Agreement Extension

Resolution 24-14, NIRPC Executive Director Employment Agreement Extension was presented to the Committee for a favorable recommendation to the Full Commission for approval. The Executive Director contract was unable to be solidified at this time and with the goal of keeping Ty, Resolution 24-14 allows for an employment extension through and including February 28, 2025. Once the contract is finalized it will be retroactive to January 1, 2025 and brought to the Leadership Committee. Discussion was held regarding how things could possibly be handled if a quorum of the Full Commission was not reached for the extension to be approved. On a motion by Bob Carnahan, second by Tom Dermody, and with no opposition, NIRPC Resolution 24-14: Executive Director Employment Agreement Extension was favorably recommended to the NIRPC Executive Board for approval.

NIRPC Resolution 24-15: FY 2025 Budget

2025 NIRPC budget resolution 24-15 was brought before the Committee for a favorable recommendation to the NIRPC Full Commission for approval. The budget is the same as presented at the last two meetings. Ty explained that it would be prudent to adopt the budget in its current form with the expectation it will be amended in January. If a budget was not approved going into 2025, the only payments that could be made would be for staff salaries only and not for vendors. On a motion by Tom Dermody, second by Denise Ebert, and with no opposition, the 2025 NIRPC budget resolution 24-15 was favorably recommended to the NIRPC Executive Board for approval.

Adjournment

There being no further business, the meeting was adjourned at 8:58.