RESOLUTION # 2015-002

East Central Indiana Regional Planning District Board Authorization

We, the Board of Directors of the East Central Indiana Regional Planning District (ECIRPD), hereby authorize current Executive Director, Pam Price, to submit a proposal on behalf of the cities of Anderson, Muncie, and New Castle, Indiana to the Economic Development Administration for their Investing in Manufacturing Communities Partnership (IMCP) Designation. The board authorizes Pam Price to apply for any future project financing and economic development assistance that becomes available to the aforementioned cities, and the ECIRPD, as a result of being named an IMCP Community.

Passed and signed 24 day of February, 2015

ATTEST:		
East Central Indiana Regional Plannin	ng District, Inc. Board of I	Directors
Signature: When fire		
Bill Hess, President	,	
Signature:		
Bill Walters, Vice-President		
Signature: M. S. Full		
Mike Burton, Treasurer		
Signature: Kalph Thase		
Ralph Frazee, Secretary		W
(-11. A)		
Signature: Wh	Mayor of Anderson	4-2-15
Printed Name: Mayor Kevin Smith	Title	Date
Signature:	Mayor of Muncie	
Printed Name: Mayor Dennis Tyler	Title	Date
Signature: GReg /	Mayor of New Castle	3-11-15
Printed Name: Mayor Grog York	Title	Date

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Passed and signed 24 day of February, 2015 ATTEST: East Central Indiana Regional Planning District, Inc. Board of Directors Signature: Bill Hess, President Signature: Bill Walters, Vice-President Signature: Mike Burton, Signature: Ralph Frazee, Secretary Signature: Mayor of Anderson, Printed Name: Mayor Kevin Smith Title Date Signature: Mayor of Muncie Printed Name: Mayor Depnis Tyler Title Date Mayor of New Castle Printed Name: Mayor Greg York Title Date