

*

MEETING LOCATION DAYTON AREA BOARD OF REALTORS 1515 S. Main St. – 2nd Floor

10 N. Ludlow St., Suite 700 Dayton Ohio 45402-1855 Tel: (937) 223-6323 Fax: (937) 223-9750 TTY/TDD 800-750-0750 www.mvrpc.org

MVRPC EXECUTIVE COMMITTEE MEETING

January 8, 2015

8:30 A.M.

| <u>ltem</u> | | <u>Topic</u> | <u>Page</u> | Est. <u>Time</u> | Presenter |
|-------------|--------------------------------|---|-------------|---------------------|--------------|
| I. | Introductions | | | 8:30 | J. Vargo |
| II. | Minutes: | | | | |
| | A. | Approval of December 4, 2014 Meeting Minutes | 1 | 8:33 | J. Vargo |
| III. | Public Comment on Action Items | | | 8:34 | J. Vargo |
| IV. | Consent Action Items | | | | |
| | A. | Expenditure/Reimbursement Report: | 5 | 8:35 | T. Gilliland |
| | В. | December 1-31 Surplus property disposal approval | 7 | 8:40 | T. Gilliland |
| V. | Adjournment | | | 8:50 | J. Vargo |
| | | | | | |

* Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.