

**Minutes of Meeting of
Members of
Mid-States Corridor Regional Development Authority**

February 1, 2019

Call to Order

Chairman Mark Schroeder called to order the meeting of the members of Mid-States Corridor Regional Development Authority ("Mid-States") at 4:05 P.M., EST, on February 1, 2019, in the Conference Room at the Offices of Bingham Greenebaum Doll LLP, 212 West 6th Street, Jasper, Indiana.

Roll Call

Chairman Mark Schroeder conducted a Roll Call.

Mark A. Schroeder	Present
Scott Blazey	Via Teleconference
David Drake	Via Teleconference
Sue Ellspermann	Via Teleconference
Ken Mulzer, Jr.	Present

Others present: William J. Kaiser, Jr., Legal Counsel
Justin Hage, Legal Counsel

A quorum being present, the meeting was called to order by Mark Schroeder, Chairman.

Approval of Minutes

The first order of business was the approval of the November 2, 2018 minutes. Upon motion made by Sue Ellspermann and seconded by Scott Blazey, the following resolution was introduced:

WHEREAS, the Board has reviewed the November 2, 2018 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the November 2, 2018 minutes are hereby approved.

Chairman Schroeder then conducted a Roll Call to adopt the above resolution.

Mark Schroeder	Yes
Scott Blazey	Yes
Sue Ellspermann	Yes
David Drake	Yes
Ken Mulzer, Jr.	Yes

INDOT Planning

The next order of business was a discussion of INDOT Planning.

Chairman Schroeder asked Mr. Kaiser to give a report on the timeline and consultant selection process.

Chairman Schroeder then discussed the need for the delegation of the final selection decision for the consultant.

After discussion, and upon motion made by Sue Ellspermann, and seconded by Ken Mulzer, Jr., the following resolution was introduced:

RESOLVED, that Chairman Schroeder shall be delegated the authority to accept or reject on behalf of Mid-States the final consultant selected by the INDOT process for the Tier I EIS Study.

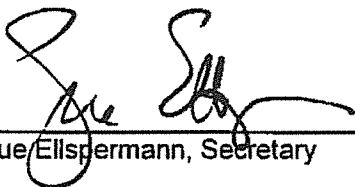
Chairman Schroeder then conducted a Roll Call to adopt the above resolution.

Mark Schroeder	Yes
Scott Blazey	Yes
Sue Ellspermann	Yes
David Drake	Yes
Ken Mulzer, Jr.	Yes

Audit / Tax Return

- Reviewed the statutory obligation to have performed an operational / financial audit by the IEDC/OMB.
- Delegated to Bingham Greenebaum Doll LLP to obtain quotes from State contract party London Witte, and shall report to Chairman Schroeder and Treasurer Sue Ellspermann.
- Mr. Kaiser reported that under State law, an activity report is due by March 30, 2019; Bingham Greenebaum Doll LLP to prepare response.

There being no further business, the meeting adjourned at 5:05 P.M.



Sue Ellspermann, Secretary