

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

April 19, 2019

Call to Order

Chairman Mark Schroeder called to order the special meeting of the members of Mid-States Corridor Regional Development Authority ("Mid-States") at 8:15 A.M., EST, on April 19, 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	Present
David Drake	Present
Sue Ellspermann	Via Teleconference
Ken Mulzer, Jr.	Via Teleconference

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

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

Approval of Initial INDOT Invoice

Chairman Schroeder then discussed with the Board the initial invoice received from INDOT in the amount of \$500,000 (copy attached).

Chairman Schroeder explained that this initial invoice was pursuant to the requirements agreed to between Mid-States and INDOT that work would not proceed under the proposed Contract for the Tier 1 EIS until the minimum payment of \$500,000 had been received by INDOT. This amount was part of the negotiations to avoid a prepayment of the entire Contract balance and would allow payments to be made during the course of the Project pursuant to an agreed-upon schedule as discussed as part of the Contract negotiations between INDOT, Lochmueller and Mid-States.

The Board then discussed the expected arrangements for payment of the balance of the Contract amount during the course of the expected two-year time frame for the Tier I Study's completion.

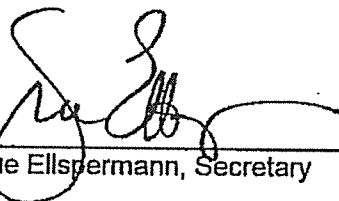
Upon motion made by David Drake, and seconded by Sue Ellspermann, the following resolution was introduced:

RESOLVED, that the initial invoice received from the Indiana Department of Transportation in the amount of \$500,000 toward the payment of the Contract for the Tier I EIS Study be 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

There being no further business, the meeting adjourned at 8:41 A.M.



Sue Ellspermann, Secretary