

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

May 11, 2018

A regular meeting of the members of the Board of Mid-States Corridor Regional Development Authority ("Mid-States Corridor") was held on the 11th day of May, 2018, commencing at 9:00 A.M., at 212 West 6th Street, Jasper, Indiana 47546.

Call to Order/Attendance

The following members of the Board were present:

Mark A. Schroeder	(by phone)
Scott Blazey	(by phone)
Ken Mulzer, Jr.	(by phone)
Barry Day	(by phone)
Sue Ellspermann	(in person)

Others present:

William J. Kaiser, Jr., Acting Secretary	(in person)
Ed Cole, Dubois Strong	(in person)

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

The Board appointed William J. Kaiser, Jr., as acting Secretary to prepare minutes of the Board meeting and actions.

Introduction of Members

The first order of business was the introduction of the members of the Board.

Oath of Office

William J. Kaiser, Jr., then confirmed that the oath of office had been provided by each of the members of the Board.

Election of Officers

The members of the Board then discussed the election of Officers of Mid-States Corridor.

The members of the Board first discussed the election of the Chairman of the Board. After this discussion, the members of the Board moved to elect Mark A. Schroeder as Chairman. Upon motion made by Ken Mulzer, Jr., and seconded by Scott Blazey, the Board voted to approve Mark Schroeder as Chairman.

The members of the Board then discussed the election of the Vice Chairman of the Board. After this discussion, the members of the Board moved to elect Ken Mulzer, Jr., as Vice Chairman. Upon motion made by Sue Ellspermann, and seconded by Scott Blazey, the Board voted to approve Ken Mulzer, Jr., as Vice Chairman.

The members of the Board then discussed the election of the Secretary/Treasurer of the Board. After this discussion, the members of the Board moved to elect Sue Ellspermann, as Secretary / Treasurer. Upon motion made by Barry Day, and seconded by Mark Schroeder, the Board voted to approve Sue Ellspermann as Secretary/Treasurer.

Review and Adoption of Bylaws

The next order of business was the review and adoption of Bylaws of Mid-States Corridor.

After a review of the Bylaws by the members of the Board, a copy of which is attached to these minutes, a motion was made to accept and approve the Bylaws as presented.

Upon motion made by Sue Ellspermann, and seconded by Barry Day, the Board voted to approve the Bylaws.

Errors and Omissions Insurance

The Board agreed to delay until a later date the consideration of insurance.

Administrative Support

Dubois Strong has agreed to provide administrative support to the RDA.

Meeting with State Officials

The members of the Board were then updated on the Meeting with Gov. Holcomb and INDOT Commissioner McGuinness which occurred on May 14, 2018.

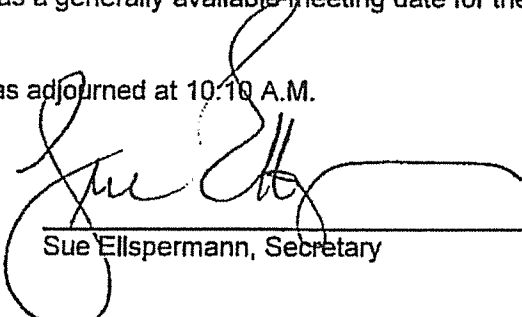
New Business

The members of the Board then discussed a communication plan.

Future Meetings

The members of the Board discussed the need to arrange quarterly meetings to comply with State law. The members further agreed that Friday was a generally available meeting date for the Board.

There being no further business, the meeting was adjourned at 10:10 A.M.



Sue Ellspermann, Secretary