

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

November 2, 2018

Call to Order

Chairman Mark Schroeder called to order the meeting of the members of Mid-States Corridor Regional Development Authority ("Mid-States") at 4:00 P.M., EST, on November 2, 2018, in the Conference Room at the offices of Bingham Greenebaum Doll LLP, at 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	Present
Sue Ellspermann	Present
Ken Mulzer, Jr.	Present

Others present: William J. Kaiser, Jr.,
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 October 12, 2018 minutes. Upon motion made by David Drake, and seconded by Sue Ellspermann, the following resolution was introduced:

WHEREAS, the Board has reviewed the October 12, 2018 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the October 12, 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

Financial Report

Treasurer Sue Ellspermann then reported to the Board as to the financial matters for Mid-States.

Ms. Ellspermann reported that two contribution deposits were made into the Mid-States Account from private contributors.

Ms. Ellspermann further reported that the Bingham Greenebaum Doll invoice was paid, and that there is still pending an additional invoice from Bingham Greenebaum Doll.

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

RESOLVED, that Chairman Mark Schroeder and Treasurer Sue Ellspermann shall have authority to approve invoices to be processed and paid on behalf of Mid-States which are in an amount not exceeding \$10,000; and

RESOLVED, that all invoices exceeding \$10,000 shall require approval from the Board for processing and payment; and

RESOLVED, that the Treasurer shall make a report not less frequently than at each quarterly meeting of all invoices that have been processed and paid during that quarter or that are to be reviewed for processing and payment by the Board which are in an amount exceeding \$10,000.

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

Indiana Economic Development Corporation – Grant Application

Chairman Schroeder then discussed with the Board the proposed application for a grant to the IEDC for planning purposes.

Chairman Schroeder asked Mr. Kaiser to make a presentation regarding his understanding of the availability of grant dollars to regional development authorities. Mr. Kaiser then discussed his understanding of the prior grants that were made to other RDAs in Indiana and the recent grant applications that were being processed by the IEDS for planning commissions. Mr. Kaiser reported that it appeared Mid-States would be eligible to apply for a grant for planning purposes in connection with the proposed corridor as an economic development project.

Ms. Ellspermann noted that there were other planning grant applications being pursued by ROI for Dubois County (not with the IEDC), and wanted to confirm that these two grant applications did not have overlapping purposes. Mr. Kaiser agreed to confirm with Dubois Strong / ROI as to the purposes for its grant application.

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

RESOLVED, that Mid-States make a grant application with the IEDC for planning purposes, which application is to be filed in 2018 for planning to be done in 2019.

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.

- RDA members of RFP Committee:
 - David Drake
 - Mark Schroeder
 - Elmer Brames
 - Brent Wendholt
- Currently meet weekly.
- Reviewed scoring process.
- Reviewed timeline for selection of consultant.
- Discussed future need for public input.

2019 Meeting Dates

The next order of business was the scheduling of future meetings for the Board of Mid-States.

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

RESOLVED, that the future meetings of the Board of Mid-States be scheduled as follows:

- Friday, February 1, 2019 4:00 P.M.
- Friday, May 3, 2019 4:00 P.M.
- Friday, August 2, 2019 4:00 P.M.
- Friday, November 1, 2019 4:00 P.M.

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

Mark Schroeder	Yes
Scott Blazey	Not Available
Sue Ellspermann	Yes
David Drake	Yes
Ken Mulzer, Jr.	Yes

There being no further business, the meeting adjourned at 5:00 P.M.



Sue Ellspermann, Secretary